

STEERING COMMITTEE MINUTES

The Steering Committee of the County Commission of Wilson County, Tennessee met in called session on Monday, October 16, 2017 at 6:45 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Becky Siever, Jeff Joines, Dan Walker, Annette Stafford, Chad Barnard, Sue Vanatta, Jerry McFarland, Gary Keith, Sara Patton, Adam Bannach, Sonja Robinson and Kenneth Reich, being all the members of the Committee with the exception of Commissioners Terry Muncher, Wendell Marlowe, Terry Ashe and Mike Justice, who were absent. Also present was County Mayor Randall Hutto, County Commissioners Terry Scruggs, Joy Bishop, John Gentry, Bobby Franklin, Diane Weathers and Frank Bush, and County Attorney Michael R. Jennings.

Chairman Siever called the meeting to order and determined that a quorum was present.

A copy of the Steering Committee agenda is attached to these minutes.

The proposed agenda for the October 16, 2017 County Commission meeting was presented. Motion to recommend this agenda to the County Commission was made by Commissioner Joines, seconded by Commissioner Walker and carried by vote of 12 for, with four absent.

There being no further business to come before the Committee on motion of Commissioner Joines, seconded by Commissioner Patton, the Committee voted 12 for, with 4 absent, to adjourn.

SECRETARY

**STEERING COMMITTEE
THURSDAY, OCTOBER 5, 2017
6:45 PM
CONFERENCE ROOM 1**

AGENDA:

**CALL TO ORDER
APPROVAL OF OCTOBER 16, 2017 AGENDA
OLD BUSINESS
NEW BUSINESS
ADJOURN**

1 of 1

10/2/2017, 10:30

**STEERING COMMITTEE CANCELLED FOR TONIGHT
RESCHEDULED FOR OCTOBER 16 AT 6:45 PM**

1 of 1

10/5/2017, 11:38 AM

STEERING COMMITTEE MINUTES

The Steering Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, November 9, 2017 at 7:05 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. The meeting having been advertised for 6:45 p.m. but, due to the Education Committee meeting running over, and the Minutes Committee meeting starting later, the meeting was called to order at 7:05 p.m. Those members present were Commissioners Annette Stafford, Sonja Robinson, Becky Siever, Jerry McFarland, Wendell Marlowe, Chad Barnard, Gary Keith, Jeff Joines and Mike Justice, being all the members of the Committee with the exception of Commissioners Dan Walker, Sue Vanatta, Sara Patton, Adam Bannach, Kenneth Reich and Terry Muncher, who were absent. Also present was County Mayor Randall Hutto, Director of Schools Dr. Donna Wright, Deputy Director of Schools Mickey Hall, Finance Director Aaron Maynard, County Commissioners Terry Scruggs, Diane Weathers and Bobby Franklin, School Board members Larry Tomlinson and Bill Robinson, and County Attorney Michael R. Jennings.

Chairman Siever called the meeting to order and determined that a quorum was present.

A copy of the Steering Committee agenda is attached.

The proposed agenda for the November 20, 2017 County Commission meeting was presented. Motion to recommend this agenda to the County Commission was made by Commissioner Marlowe, seconded by Commissioner Stafford and carried by vote of 9 for with 6 absent.

There being no further business to come before the Committee on motion of Commissioner Marlowe, seconded by Commissioner Stafford, the Committee voted 9 for, with 6 absent, to adjourn.

SECRETARY

From: Sondra Dowdy <sondradowdy@gmail.com>

To: Aaron Maynard <amaynard@wcfinance.org>; Adam Bannach <adambannach@gmail.com>; Andy Humbles <ahumbles@tennessean.com>; Annette Stafford <astaffor@bellsouth.net>; Ashe Terry <henrytashe@gmail.com>; Becky Siever <bsiever@comcast.net>; Bethany Harrison <harrisonb@wilsoncountytn.gov>; Bobby Franklin <nethick@gmail.com>; Chad Barnard <cbights@charter.net>; Cindy Brown <browncf@aol.com>; Cindy Lynch <wcsolid@gmail.com>; Connie Esh <cewrites@yahoo.com>; Cooper, Joey <cooperj@wilsonema.com>; Corey Buhler <cbuhler@wco95.org>; Dan Walker <dan.walker@tds.net>; Diane Weathers <diane@diane-weathers.com>; Donna Wright <wrightd@wcschools.com>; Frank Bush <frbush@comcast.net>; Gary Keith <gkeith@wco95.org>; Georgia Baine <georgia.baine@wilsoncountytn.com>; Glover Wm <tenncop@gmail.com>; James Vaden <vadenj@wilsoncountytn.gov>; Jared Felkins <jfelkins@lebanondemocrat.com>; Jeff Joines <jeffjoines@bellsouth.net>; Jenny Bennett <visitwilsoncountytn@gmail.com>; Jerry McFarland <possomtwn@hotmail.com>; Jim Emberton <glasgowscot1@att.net>; John <John@newcenturye.com>; John P. Gentry <johngentry45@yahoo.com>; Joy Bishop <melvajoybishop@gmail.com>; Joy H <jhostetler@wcfinance.org>; Kenny Reich <kenneth.reich@att.net>; Labraunya Horton <lhorton@wcfinance.org>; Lisa Baldwin <baldwinl@wilsoncountytn.gov>; Mary Burger Scruggs <wilsoncountyanimalcontrol@yahoo.com>; Michael Justice <mikejusticedistrict15@gmail.com>; Michael R. Jennings <mjenningslaw@aol.com>; Mickey Hall <hallm@wcschools.com>; Mt. Juliet Chronicle <editor@thechronicleofmtjuliet.com>; Peery, Pam <peeryp@wcschools.com>; Randall Hutto <hutto@wilsoncountytn.com>; Randy Hankins <blu3752@aol.com>; Sabrina Garrett <sgarrett@wilsonpost.com>; Sara Davenport <davenport@wilsoncountytn.gov>; Sara Patton <patton.57@hotmail.com>; Sharon Lackey <lackey@wilsoncountytn.gov>; Sonja Robinson <SONJAROBINSON2@yahoo.com>; Steve Lynch <LYNCHATROADS@yahoo.com>; Steve Murphy <stevenvmurphy@icloud.com>; Sue Vanatta <suevanatta1946@gmail.com>; Terry Ashe <terryashe@tnsheriffs.com>; Terry Muncher <trmgems@yahoo.com>; Terry Scruggs <mechanic@wilsonema.com>; Tom Brashears <tom.brashear@wilsoncountytn.com>; Von Barr <barrv@wilsoncountytn.gov>; Wendell Marlowe <wendell.marlowe@live.com>; William Glover <gloverfor19@yahoo.com>; Wilson Post <news@wilsonpost.com>; Xavier Smith <xsmith@lebanondemocrat.com>

Subject: STEERING

Date: Fri, Nov 3, 2017 10:55 am

STEERING COMMITTEE
THURSDAY, NOVEMBER 9, 2017
6:45 PM
CONFERENCE ROOM 1

AGENDA:

CALL TO ORDER
APPROVAL OF AGENDA
OLD BUSINESS
NEW BUSINESS
ADJOURN

A G E N D A
WILSON COUNTY BOARD OF COMMISSIONERS
NOVEMBER 20, 2017 7:00 P.M.

CALL TO ORDER BY THE CHAIRMAN
PRAYER
PLEDGE TO THE FLAG
ROLL CALL BY THE COUNTY CLERK

HISTORIAN MOMENT

REPORT OF THE STEERING COMMITTEE
ADOPTION OF THE AGENDA
CONSENT AGENDA

SPECIAL RECOGNITION

REPORT OF THE MINUTES COMMITTEE
READING OF THE MINUTES

COMMUNICATIONS FROM THE CHAIR

ELECTIONS & APPOINTMENTS

NOTARIES

REPORT OF THE EMERGENCY MANAGEMENT COMMITTEE
EMERGENCY MANAGEMENT DIRECTOR'S REPORT

REPORT OF THE LAW ENFORCEMENT COMMITTEE
SHERIFF'S REPORT

REPORT OF THE EDUCATION COMMITTEE
DIRECTOR OF SCHOOLS REPORT

REPORT OF THE EXPO CENTER

REPORT OF THE PUBLIC WORKS COMMITTEE

COMMITTEE REPORTS & RESOLUTIONS

AGRICULTURAL CENTER MANAGEMENT
ANIMAL CONTROL
AUDIT
BACK TAX
CABLE TELEVISION
DEVELOPMENT & TOURISM
ETHICS
FINANCE
HEALTH & WELFARE
INSURANCE
JUDICIAL
PLANNING & ZONING
RECREATION
RULES
URBAN TYPE PUBLIC FACILITIES BOARD

FINANCE DIRECTOR'S REPORT
REPORT OF THE BUDGET COMMITTEE

PUBLIC HEARING FOR ZONING PURPOSES
ONE HOUR AFTER COMMISSION CONVENES

OLD BUSINESS
NEW BUSINESS

ADJOURNMENT

CONSENT AGENDA

17-11-1

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY,
TENNESSEE TO ESTABLISH THE SPEED LIMIT ON GRANT ROAD AT 35 MPH**

BE IT RESOLVED by the Board of County Commissioners of Wilson County,
Tennessee that the speed limit on Grant Road to the Smith County line be established
and posted as 35 mph. The Road Commission is specifically directed to so post this road
in both directions as soon as possible after the adoption of this resolution.

Commissioner Terry Scruggs
SPONSOR

RECOMMENDED FOR APPROVAL:

WILSON COUNTY ROAD COMMISSION
November 3, 2017
4-0-1

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY,
TENNESSEE HONORING WILSON CENTRAL HIGH SCHOOL SENIOR KYLE SHAW FOR HIS
ACT OF HEROISM AND EXCEPTIONAL CHARACTER**

WHEREAS, Kyle Shaw, formerly a senior at Wilson Central High School now a student at the Adult High School, who, while coming home from school on August 9, 2017, saw a man walking down the Central Pike overpass on Interstate 40 and who then climbed over the rail; and

WHEREAS, without hesitation, Kyle Shaw stopped his vehicle and walked to the man, grabbing hold of him and hugging him tight while calling the police; and

WHEREAS, while Kyle Shaw waited for the Mt. Juliet Police Department to arrive, the man struggled to break free but Kyle Shaw continued to risk his own life to prevent the man from jumping off the I-40 overpass on Central Pike into oncoming traffic; and

WHEREAS, by his heroic action, Kyle Shaw saved not only one life, but very likely the lives of other motorists who were driving on I-40 at the time; and

WHEREAS, Kyle Shaw, with his demonstration of exceptional character through his act of bravery and heroism, was presented the "Exceptional Citizen Award" by the Mt. Juliet Police Department; and

WHEREAS, when receiving this honor during a pep rally at Wilson Central High School on October 20, 2017, Kyle Shaw urged others who may be feeling depressed or having suicidal thoughts to talk to someone and obtain help;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that we hereby honor Kyle Shaw for his brave, caring and compassionate actions on August 9, 2017 when he risked his own life to save the life of another.

Randall Hutto
Wilson County Mayor

Commissioner Annette Stafford
SPONSOR

MINUTES COMMITTEE MINUTES

The Minutes Committee of the County Commission of Wilson County, Tennessee met in called session on Monday, October 16, 2017 at 6:40 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Chad Barnard, Dan Walker, Terry Scruggs, Sonja Robinson and Annette Stafford, being all the members of the Committee. Also present were Commissioners William Glover, Sara Patton, Diane Weathers, John Gentry, Becky Siever, Jerry McFarland, Jeff Joines, Sue Vanatta, Joy Bishop, Bobby Franklin, Jim Emberton, Gary Keith, Frank Bush and Mike Justice, School Board members Bill Robinson, Johnnie Payton and Larry Tomlinson, Deputy Director of Schools Mickey Hall and County Attorney Michael R. Jennings.

Chairman Barnard called the meeting to order and determined that a quorum was present.

A copy of the Minutes Committee agenda is attached to these minutes.

The minutes of the September 18, 2017 County Commission meeting were reviewed. Motion to recommend approval of these minutes to the full County Commission was made by Commissioner Robinson, seconded by Commissioner Walker and carried unanimously.

Commissioner Bobby Franklin expressed his concern about Page 13 of the minutes. There is nothing in last month's minutes about the discussion of the appropriation to Empower Me Day Camp. Commissioner Franklin stated there was a 45 minute discussion at the Commission but there is nothing in the minutes about what any particular commissioner said or any part of the discussion. Commissioner Barnard will check on this.

Commissioner Frank Bush stated that this is significant departure from what we have done for eleven years. This appears to be a policy change. These minutes are totally incomplete and inaccurate.

There being no further business to come before the Committee on motion of Commissioner Walker, seconded by Commissioner Robinson, the Committee voted unanimously to adjourn.

SECRETARY

MINUTES COMMITTEE
THURSDAY, OCTOBER 5, 2017
6:30 PM
CONFERENCE ROOM 1

AGENDA:

CALL TO ORDER
APPROVE SEPTEMBER MINUTES
OLD BUSINESS
NEW BUSINESS
ADJOURN

MINUTES COMMITTEE CANCELLED FOR TONIGHT
RESCHEDULED FOR OCTOBER 16 AT 6:40 PM

STEERING COMMITTEE CANCELLED FOR TONIGHT
RESCHEDULED FOR OCTOBER 16 AT 6:45 PM

MINUTES COMMITTEE MINUTES

The Minutes Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, November 9, 2017 at 6:55 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. The meeting was advertised for 6:30 p.m. but the Education Committee meeting ran over. Those members present were Commissioners Chad Barnard, Terry Scruggs, Sonja Robinson and Annette Stafford, being all the members of the Committee with the exception of Commissioner Dan Walker, who was absent. Also present were County Mayor Randall Hutto, Director of Schools Dr. Donna Wright, Deputy Director of Schools Mickey Hall, Finance Director Aaron Maynard, County Commissioners Jerry McFarland, Becky Siever, Jeff Joines, Sue Vanatta, Diane Weathers, Bobby Franklin, Wendell Marlowe, Gary Keith and Mike Justice, School Board members Larry Tomlinson and Bill Robinson, and County Attorney Michael R. Jennings.

Chairman Barnard called the meeting to order and determined that a quorum was present.

A copy of the Minutes Committee agenda is attached.

The minutes of the September 18, 2017 County Commission meeting were reviewed. These minutes had been modified as requested by several County Commissioners to include more discussion. Motion to recommend approval of these minutes to the full County Commission was made by Commissioner Stafford, seconded by Commissioner Robinson and carried by vote of 4 for with 1 absent.

The minutes of the October 16, 2017 County Commission meeting were reviewed. Motion to recommend approval of these minutes to the full County Commission was made by Commissioner Robinson, seconded by Commissioner Scruggs and carried by vote of 4 for with 1 absent.

County Attorney Jennings, noting that there had been some discussion at the last County Commission meeting about what should be contained in the minutes, distributed two handouts. One was a copy of Rule 40 of the Rules of Order of the County Commission. The other was a four page handout regarding minutes contained in Robert's Rules of Order.

Commissioner Robinson expressed concern that, when we hold a committee meeting, anyone attending the meeting who is not a committee member needs to let the committee chair know what they have. It is disrespectful to just shout this out in a meeting.

There being no further business to come before the Committee on motion of Commissioner Robinson, seconded by Commissioner Stafford, the Committee voted 4 for, with 1 absent, to adjourn.

SECRETARY

From: Sondra Dowdy <sondradowdy@gmail.com>

To: Aaron Maynard <amaynard@wcfinance.org>; Adam Bannach <adambannach@gmail.com>; Andy Humbles <ahumbles@tennessean.com>; Annette Stafford <astaffor@bellsouth.net>; Ashe Terry <henrytashe@gmail.com>; Becky Siever <bsiever@comcast.net>; Bethany Harrison <harrisonb@wilsoncountytn.gov>; Bobby Franklin <nethick@gmail.com>; Chad Barnard <cblights@charter.net>; Cindy Brown <browncf@aol.com>; Cindy Lynch <wcsolid@gmail.com>; Connie Esh <cewrites@yahoo.com>; Cooper, Joey <cooperj@wilsonema.com>; Corey Buhler <cbuhler@wco95.org>; Dan Walker <dan.walker@tds.net>; Diane Weathers <diane@diane-weathers.com>; Donna Wright <wrightd@wcschools.com>; Frank Bush <frbush@comcast.net>; Gary Keith <gkeith@wco95.org>; Georgia Baine <georgia.baine@wilsoncountytn.com>; Glover Wm <tenncop@gmail.com>; James Vaden <vadenj@wilsoncountytn.gov>; Jared Felkins <jfelkins@lebanondemocrat.com>; Jeff Joines <jeffjoines@bellsouth.net>; Jenny Bennett <visitwilsoncountytn@gmail.com>; Jerry McFarland <possomtwn@hotmail.com>; Jim Emberton <glasgowscot1@att.net>; John <John@newcenturye.com>; John P. Gentry <johngentry45@yahoo.com>; Joy Bishop <melvajoybishop@gmail.com>; Joy H <jhostetler@wcfinance.org>; Kenny Reich <kenneth.reich@att.net>; Labraunya Horton <lhorton@wcfinance.org>; Lisa Baldwin <baldwinl@wilsoncountytn.gov>; Mary Burger Scruggs <wilsoncountyanimalcontrol@yahoo.com>; Michael Justice <mikejusticedistrict15@gmail.com>; Michael R. Jennings <mjenningslaw@aol.com>; Mickey Hall <hallm@wcschools.com>; Mt. Juliet Chronicle <editor@thechronicleofmtjuliet.com>; Peery, Pam <peeryp@wcschools.com>; Randall Hutto <hutor@wilsoncountytn.com>; Randy Hankins <blu3752@aol.com>; Sabrina Garrett <sgarrett@wilsonpost.com>; Sara Davenport <davenports@wilsoncountytn.gov>; Sara Patton <patton.57@hotmail.com>; Sharon Lackey <lackey@wilsoncountytn.gov>; Sonja Robinson <SONJAROBINSON2@yahoo.com>; Steve Lynch <LYNCHATROADS@yahoo.com>; Steve Murphy <stevenvmurphy@icloud.com>; Sue Vanatta <suevanatta1946@gmail.com>; Terry Ashe <terryashe@tnsheriffs.com>; Terry Muncher <trmgems@yahoo.com>; Terry Scruggs <mechanic@wilsonema.com>; Tom Brashears <tom.brashear@wilsoncountytn.com>; Von Barr <barrv@wilsoncountytn.gov>; Wendell Marlowe <wendell.marlowe@live.com>; William Glover <gloverfor19@yahoo.com>; Wilson Post <news@wilsonpost.com>; Xavier Smith <xsmith@lebanondemocrat.com>

Subject: MINUTES

Date: Fri, Nov 3, 2017 10:52 am

MINUTES COMMITTEE
THURSDAY, NOVEMBER 9, 2017
6:30 PM
CONFERENCE ROOM 1

AGENDA:

CALL TO ORDER
APPROVAL OF MINUTES
OLD BUSINESS
NEW BUSINESS
ADJOURN

STATE OF TENNESSEE, WILSON COUNTY BOARD OF COMMISSIONERS,
SEPTEMBER 18, 2017:

Be it remembered that the regular meeting of the Board of Commissioners September 18, 2017, the same being the Third Monday in said month.

There was present and presiding the Honorable County Mayor Randall Hutto; Jim Goodall, County Clerk; and a quorum of County Commissioners to wit:

Becky Siever, Adam Bannach, Bobby Franklin, Chad Barnard, Jerry McFarland, Kenny Reich, Frank Bush, Sara Patton, Dan Walker, John P. Gentry, Terry Ashe, Sonja Robinson, Jeff Joines, Mike Justice, Diane G. Weathers, Gary Keith, Terry Muncher, William Glover, Annette Stafford, Cindy Brown, Wendell Marlowe, Sue Vanatta, Joy Bishop, and Jim Emberton

The Board of Commissioners was opened in the form of law at 7:00 P.M. when the following proceedings were had and entered to wit:

A prayer was given by Retired Army Colonel James Neal; everyone said the pledge to the flag, which was led by Retired Army Colonel James Neal.

The Clerk called the roll showing 24 present and 1 absent.

Commissioner McFarland gave the Historian Moment stating this week is Constitution Week. Margaret Gaston Chapter Daughters of the American Revolution gave a power point presentation showing that September 17- 23, 2017 is Constitution Week.

Commissioner McFarland presented a Proclamation naming September 17-23, 2017 as Constitution Week in Wilson County, Tennessee.

Commissioner Siever gave the Steering Committee Report and moved that said report be received and filed, seconded by Commissioner Joines. Passed by unanimous voice vote.

Steering Committee Report Page _____

Commissioner Siever stated the Agenda needed to be Amended to include the Election of Judicial Commissioner. Commissioner Siever made a motion to adopt the Agenda as Amended, seconded by Commissioner Justice. Passed by unanimous voice vote.

Agenda Page _____

No Consent Agenda was presented at this time.

Commissioner Barnard gave the Minutes Committee Report and moved that said Report be received and filed, seconded by Commissioner Stafford. Passed by unanimous voice vote.

Minutes Committee Report Page _____

Commissioner Bannach made a motion to dispense with the reading of the minutes, seconded by Commissioner Franklin. Passed by unanimous voice vote.

Communications from the Chair:

Chairman Hutto stated Karen Dedman was appointed to the Parks & Recreation Board.

Tourism Director, Jenny Bennett stated she laid some information on the Commissioners desk concerning Tourism in Wilson County.

Wilson County Promotions President, Randall Clemons gave an update on the 2017 Wilson County Fair. Thanked everyone for their support this year. We had 488,299 people attend the fair. We are the largest county fair in Tennessee and ranked 55th in the Unites States.

A list of Notaries for September was presented to the Commission. Commissioner Joines made a motion to approve the list of Notaries for September 2017, seconded by Commissioner Barnard. Passed by unanimous voice vote.

Notary Page _____

Mayor Hutto called for the election of a Commission Chairperson. Commissioner Ashe made a motion to elect Randall Hutto as Commission Chairperson, seconded by Commissioner McFarland. Commissioner Justice made a motion that nominations cease and Randall Hutto be elected by acclamation, seconded by Commissioner Joines. Passed by unanimous voice vote to cease nominations. Passed by unanimous voice vote to elect Randall Hutto as Commission Chairperson.

Chairman Hutto called for the election of a Commission Chairperson Pro Tem. Commissioner Ashe made a motion to elect Kenny Reich, seconded by Commissioner Stafford. Commissioner Justice made a motion that nominations cease and Kenny Reich be elected by acclamation, seconded by Commissioner McFarland. Passed by unanimous voice vote to cease nominations. Passed by unanimous voice vote to elect Kenny Reich as Commission Chairperson Pro Tem.

Chairman Hutto called for the election of four (4) members to the Budget Committee. Commissioner Muncher nominated Mike Justice. Commissioner Patton nominated Annette Stafford. Commissioner Robinson nominated Wendell Marlowe. Commissioner Ashe nominated Jerry McFarland. Commissioner Barnard nominated Sue Vanatta. Commissioner Reich nominated Gary Keith. Commissioner Joines made a motion that nominations cease, seconded by Commissioner Ashe. Passed by unanimous voice vote to cease nominations. Mike Justice – 23; Gary Keith; 20, Sue Vanatta – 13; Jerry

McFarland – 13; Wendell Marlowe – 11; and Annette Stafford – 11. Mike Justice, Gary Keith, Sue Vanatta and Jerry McFarland elected to the Budget Committee.

Justice:	(23)	Becky Siever; Adam Bannach; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Frank Bush; Sara Patton; Dan Walker; John Gentry; Terry Ashe; Sonja Robinson; Jeff Joines; Mike Justice; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Wendell Marlowe; Sue Vanatta; Joy Bishop; Jim Emberton
Stafford:	(11)	Becky Siever; Adam Bannach; Sara Patton; Sonja Robinson; Jeff Joines; Gary Keith; William Glover; Annette Stafford; Cindy Brown; Wendell Marlowe; Joy Bishop
Marlowe:	(11)	Becky Siever; Sonja Robinson, Jeff Joines; Mike Justice; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Cindy Brown; Wendell Marlowe; Jim Emberton
McFarland:	(13)	Adam Bannach; Bobby Franklin; Chad Barnard; Jerry McFarland; Frank Bush; Dan Walker; John Gentry; Terry Ashe; Diane Weathers; Terry Muncher; Sue Vanatta; Joy Bishop; Jim Emberton
Vanatta:	(13)	Bobby Franklin; Chad Barnard; Jerry McFarland; Frank Bush; Sara Patton; Dan Walker; John Gentry; Terry Ashe; Diane Weathers; Cindy Brown; Sue Vanatta; Joy Bishop; Jim Emberton
Keith:	(20)	Becky Siever; Adam Bannach; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Sara Patton; Dan Walker; Terry Ashe; Sonja Robinson; Jeff Joines; Mike Justice; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Cindy Brown; Wendell Marlowe; Sue Vanatta
Absent:	(1)	Terry Scruggs

Roll Call Page _____

Chairman Hutto called for the election of four (4) members to the Finance Committee. Commissioner Stafford nominated Sara Patton. Commissioner Franklin nominated Diane Weathers. Commissioner Emberton nominated John Gentry. Commissioner Gentry nominated Frank Bush. Commissioner Siever nominated William Glover. Diane Weathers – 22; Sara Patton – 20; William Glover – 17; John Gentry – 15; and Frank

Bush – 11. Diane Weathers, Sara Patton, William Glover, and John Gentry elected to Finance Committee.

Patton:	(20)	Becky Siever; Adam Bannach; Chad Barnard; Kenny Reich; Sara Patton; Dan Walker; John Gentry; Terry Ashe; Sonja Robinson; Jeff Joines; Mike Justice; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Cindy Brown; Wendell Marlowe; Joy Bishop; Jim Emberton
Weathers:	(22)	Becky Siever; Adam Bannach; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Frank Bush; Sara Patton; Dan Walker; John Gentry; Terry Ashe; Sonja Robinson; Jeff Joines; Mike Justice; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Cindy Brown; Sue Vanatta; Joy Bishop; Jim Emberton
Gentry:	(15)	Becky Siever; Bobby Franklin; Chad Barnard; Jerry McFarland; Frank Bush; Sara Patton; Dan Walker; John Gentry; Terry Ashe; Sonja Robinson; Diane Weathers; William Glover; Sue Vanatta; Joy Bishop; Jim Emberton
Bush:	(13)	Adam Bannach; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Frank Bush; Dan Walker; John Gentry; Mike Justice; Terry Muncher; Sue Vanatta; Joy Bishop; Jim Emberton
Glover:	(17)	Becky Siever; Adam Bannach; Bobby Franklin; Jerry McFarland; Kenny Reich; Sara Patton; Terry Ashe; Sonja Robinson; Jeff Joines; Mike Justice; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Wendell Marlowe; Sue Vanatta
Absent:	(1)	Terry Scruggs

Roll Call Page _____

Chairman Hutto called for the election of five (5) members to the Ethics Committee. Chairman Hutto recommended Commissioners Frank Bush, Terry Ashe, Sue Vanatta, Cindy Brown and Mr. Earl Ray. Commissioner Joines made a motion to appoint Commissioners Frank Bush, Terry Ashe, Sue Vanatta, Cindy Brown, and Mr. Earl Ray to the Ethics Committee, seconded by Commissioner Justice. Passed by unanimous voice vote.

Chairman Hutto called for election of one (1) member to Judicial Commissioner. Commissioner Keith made a motion to elect Chris Miller, seconded by Commissioner Glover. Commissioner Justice made a motion that nominations cease, seconded by Commissioner Joines. Passed by unanimous voice vote to cease nominations. Passed by unanimous voice vote to elect Chris Miller as Judicial Commissioner.

Chairman Hutto called for the election of one (1) member to the Water & Wastewater Board. Chairman Hutto recommended Jimmy Comer to the Water & Wastewater Board. Commissioner Joines made a motion to elect Jimmy Comer to the Water & Wastewater Board, seconded by Commissioner Justice. Passed by unanimous voice vote.

Chairman Hutto called for the Consideration to Appoint a State Senator. Commissioner Gentry made a motion to elect no one at this time, seconded by Commissioner Vanatta. Passed by unanimous voice vote.

Commissioner Reich gave the Emergency Management Committee Report and moved that said report be received and filed, seconded by Commissioner Joines. Passed by unanimous voice vote.

Emergency Management Committee Report Page _____

Director Joey Cooper gave the Emergency Management Director's Report. Commissioner McFarland made a motion that said report be received and filed, seconded by Commissioner Reich. Passed by unanimous voice vote.

Emergency Management Director's Report _____

Commissioner Justice gave the Law Enforcement Committee Report and moved that said report be received and filed, seconded by Commissioner Barnard. Passed by unanimous voice vote.

Law Enforcement Committee Report Page _____

Sheriff Robert Bryan gave the Sheriff's Report. Commissioner Justice made a motion that said report be received and filed, seconded by Commissioner McFarland. Passed by unanimous voice vote.

Sheriff's Report Page _____

No report was given at this time by the Education Committee.

Director Donna L. Wright gave the Schools Director Report. Commissioner Stafford made a motion that said report be received and filed, seconded by Commissioner Marlowe. Passed by unanimous voice vote.

Director of Schools Report Page _____

Commissioner Keith gave the Public Works Committee Report and moved that said report be received and filed, seconded by Commissioner McFarland. Passed by unanimous voice vote.

Public Works Committee Report Page _____

No report was given by the Agricultural Center Management Committee.

Commissioner Marlowe gave the Animal Control Committee Report and moved that said report be received and filed, seconded by Commissioner Joines. Passed by unanimous voice vote.

Animal Control Committee Report Page _____

No report was given at this time by the Audit Committee.

No report was given at this time by the Back Tax Committee.

Commissioner Walker gave the Cable Television Committee Report and moved that said report be received and filed, seconded by Commissioner Patton. Passed by unanimous voice vote.

Cable Television Committee Report Page _____

Commissioner Vanatta gave the Development & Tourism Committee Report and moved that said report be received and filed, seconded by Commissioner Justice. Passed by unanimous voice vote.

Development & Tourism Committee Report Page _____

No report was given at this time by the Finance Committee.

Commissioner Siever gave the Health & Welfare Committee Report and moved that said report be received and filed, seconded by Commissioner Justice. Passed by unanimous voice vote.

Health & Welfare Committee Report Page _____

No report was given at this time by the Insurance Committee

Commissioner Keith gave the Judicial Committee Report and moved that said report be received and filed, seconded by Commissioner Justice. Passed by unanimous voice vote.

Judicial Committee Report Page _____

No report was given at this time by the Planning & Zoning Committee.

No report was given at this time by the Recreation Committee.

Commissioner Muncher gave the Rules Committee Report and moved that said report be received and filed, seconded by Commissioner McFarland. Passed by unanimous voice vote.

Rules Committee Report Page _____

Commissioner Joines gave the Urban Type Public Facilities Board Report and moved that said report be received and filed, seconded by Commissioner Reich. Passed by unanimous voice vote.

Urban Type Public Facilities Board Report _____

Director Aaron Maynard gave the Finance Director's Report. Commissioner Joines made a motion that said report be received and filed, seconded by Commissioner McFarland. Passed by unanimous voice vote.

Finance Director's Report Page _____

Commissioner Justice gave the Budget Committee Report and moved that said report be received and filed, seconded by Commissioner Vanatta. Passed by unanimous voice vote.

Budget Committee Report Page _____

Commissioner Justice read Resolution 17-9-1 to Accept an Offer from the State of Tennessee for Property Located Along the Existing Right-of-Way of Old LaGuardo Road East. Commissioner made a motion that said Resolution be adopted, seconded by Commissioner. Passed by a roll call vote 24 for, 0 against, 0 not voting, and 1 absent.

YES:	(24)	Becky Siever; Adam Bannach; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Frank Bush; Sara Patton; Dan Walker; John Gentry; Terry Ashe; Sonja Robinson; Jeff Joines; Mike Justice; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Cindy Brown; Wendell Marlowe; Sue Vanatta; Joy Bishop; Jim Emberton
Absent:	(1)	Terry Scruggs

Resolution 17-9-1 _____

Commissioner Justice read Resolution 17-9-2 to Amend the Budget & Appropriation Resolution for the 2017-2018 Fiscal Year to Make an Additional Appropriation in Contribution. Commissioner Glover made a motion that said Resolution be adopted, seconded by Commissioner Siever. County Attorney Mike Jennings stated the full page Resolution placed on your desk this evening is the one you are voting on. Commissioner Bush made a motion to defer until October, seconded by Commissioner Gentry. Commissioner Joines stated this has been through the Committee process and passed, why are we wanting to defer it back? Commissioner Bush stated there are many things that have come or are coming before us that we need to fund. We need to find funding for a new high school, we need to find more bus drivers, we are going to need to add on to our jail. We didn't fund any of the school's needs. These are just a few examples of things we need to fund. For us to take \$300,000.00 of our tax payer's money and give to a superb cause, it is not in our burden to do that. There are certain things that we have to do, yet this is not one of them. We need to think about some of the other expenditures, before we do this. Commissioner Marlowe stated he would like to know how many children of Wilson County will be served? Chairman Hutto stated Ms. Hill came to us after the City of Lebanon had given \$100 per child that was within the City Limits of Lebanon, which was 500; she asked if we were willing to do the same, with 3,000 children being from within Wilson County. Commissioner Keith stated there are parks in Lebanon and the City has set aside funds to renovate the Don Fox Park. I'm not sure what will change in the next 30 days. Commissioner Joines stated Empower Me Day Camp use to hold their Day Camp at the Ag Center and they paid rent. This allows us to do something for these children of Wilson County. These children's parents pay taxes in

Wilson County. Commissioner Gentry stated he believed giving was very special and a decision for many people in the County. People that he has spoken with, does not want the County to give away money as contributions, they want to donate money to the organizations they want too. I donate money to many different organizations. It's not true that we don't spend money on our special needs children. It is not the place of this Commission to give other people's money away to things like this. Tax payer money is secrete and it should not go to the donation of organizations. It is not any Commissioners here to give money to someone else. Commissioner Vanatta stated she has just served on the Don Fox Park Committee and they will have a full service for children with special needs. Commissioner Siever stated she finds it hypocritical to be lectured by Commissioner Bush when he just voted at 6:00 PM to spend over \$200,000.00 on a Cable TV Program. That's not fair. You are putting that over our kids and that's not right. Commissioner Justice stated this Resolution says if the property does not change hands, this becomes null and void. Is there a chance the County can buy the property and lease it to Empower Me Day Camp? If something happens to Empower Me in the future does that land come back to the County? Commissioner Justice asked will we have some kind of claim to the property? Chairman Hutto stated the Resolution was changed to state that if the property was not purchased, then the money would be returned to us. Commissioner Marlowe stated he did not appreciate being preached to about this. Commissioner Gentry made the comment that we don't donate to other organizations, you should look at the organizations that Health & Welfare Committee and the Recreation Committee donate to each year. Here while back this County Court decided to give \$40,000.00 a year to New Leash on Life and it didn't even go through the committee

process. Commissioner Barnard stated he believed Empower Me was a great thing, but did not believe it should fall on our tax payers. Commissioner Bishop that New Leash on Life is to receive \$50,000.00 a year not \$40,000.00 and it is not a donation it is a contract. I wanted to make sure that was clarified and the information was correct. Commissioner Bush stated he wanted to reconfirm this is very generous County. Every year we donate over \$280,000.00 to 45 different nonprofit organizations. We have done that every year since I have been on this body. I think the school district do suburb work with our special needs children. Wilson County gives the General Purpose School Fund \$37,000,000.00. \$35,000,000.00 is from local taxes, not state or federal money. Out of the General Purpose School Fund we provide \$13,000,000.00 in providing teaching for special education and special needs children. That's 10% of the General Purpose School Fund. Should it be more, we would love to have more. This is \$13,000,000.00 that we give to these children every year. Charitable contributions should be an individual decision. The motion to defer is because in the next 30 days they may have be able to raise this money, without giving away the tax payers money. They are doing an excellent job raising money. I don't believe it is our roll to fund the money for this project. Commissioner Patton stated I take care of people like this every day. This is not a playground to these people. They learn social skills and be like everyone else. Many different facilities are involved. Commissioner Keith stated if this does not happen tonight, the closing will not happen in November and they may not be able to start on it in the spring. Motion to defer failed by a roll call vote 7 for, 17 against, 0 not voting, and 1 absent.

YES:	(7)	Jerry McFarland; Frank Bush; John Gentry; Diane Weathers; Sue Vanatta; Joy Bishop; Jim Emberton
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NO:	(17)	Becky Siever; Adam Bannach; Bobby Franklin; Chad Barnard; Kenny Reich; Sara Patton; Dan Walker; Terry Ashe; Sonja Robinson; Jeff Joines; Mike Justice; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Cindy Brown; Wendell Marlowe
Absent:	(1)	Terry Scruggs

Commissioner Bush asked what is the price of the property they are trying to purchase? Commissioner Keith stated it is undisclosed. Commissioner Bush stated so we are taking tax payers money to invest in an asset that we have no idea what its worth. They have \$2,000,000.00 in the bank or that's the indication of the papers I've seen. Finance Director Aaron Maynard stated there is a non-disclosure agreement over the price. Just like there's anonymous donations. Commissioner Bush stated that alone should disqualify us from donating at this point. Resolution passed by a roll call vote 15 for, 9 against, 0 not voting, and 1 absent.

YES:	(15)	Becky Siever; Adam Bannach; Kenny Reich; Sara Patton; Terry Ashe; Sonja Robinson; Jeff Joines; Mike Justice; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Cindy Brown; Wendell Marlowe; Joy Bishop
NO:	(9)	Bobby Franklin; Chad Barnard; Jerry McFarland; Frank Bush; Dan Walker; John Gentry; Diane Weathers; Sue Vanatta; Jim Emberton
Absent:	(1)	Terry Scruggs

Resolution 17-9-2 _____

Commissioner Justice read Resolution 17-9-3 to Amend the Budget & Appropriation Resolution for the 2017-2018 Fiscal Year to Make Line Item Transfers in the Ag Center. Commissioner Glover made a motion that said Resolution be adopted, seconded by

Commissioner Stafford. Passed by a roll call vote 23 for, 1 against, 0 not voting, and 1 absent.

YES:	(23)	Becky Siever; Adam Bannach; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Frank Bush; Sara Patton; Dan Walker; Terry Ashe; Sonja Robinson; Jeff Joines; Mike Justice; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Cindy Brown; Wendell Marlowe; Sue Vanatta; Joy Bishop; Jim Emberton
NO:	(1)	John Gentry
Absent:	(1)	Terry Scruggs

Resolution 17-9-3 _____

Commissioner Justice read Resolution 17-9-4 to Amend the Budget & Appropriation Resolution for the 2017-2018 Fiscal Year to Make an Additional Appropriator in the Capital Projects Fund. Commissioner Justice made a motion that said Resolution be adopted, seconded by Commissioner Reich. Passed by a roll call vote 24 for, 0 against, 0 not voting, and 1 absent.

YES:	(24)	Becky Siever; Adam Bannach; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Frank Bush; Sara Patton; Dan Walker; John Gentry; Terry Ashe; Sonja Robinson; Jeff Joines; Mike Justice; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Cindy Brown; Wendell Marlowe; Sue Vanatta; Joy Bishop; Jim Emberton
Absent:	(1)	Terry Scruggs

Resolution 17-9-4 _____

Commissioner Justice read Resolution 17-9-5 to Amend the Budget & Appropriation Resolution for the 2017-2018 Fiscal Year to Make an Additional Appropriation to Tourism. Commissioner Justice made a motion that said Resolution be adopted,

seconded by Commissioner Patton. Passed by a roll call vote 23 for, 1 against, 0 not voting, and 1 absent.

YES:	(23)	Becky Siever; Adam Bannach; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Frank Bush; Sara Patton; Dan Walker; John Gentry; Terry Ashe; Sonja Robinson; Jeff Joines; Mike Justice; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Cindy Brown; Wendell Marlowe; Sue Vanatta; Joy Bishop; Jim Emberton
NO:	(1)	Annette Stafford
Absent:	(1)	Terry Scruggs

Resolution 17-9-5 _____

Commissioner Justice read Resolution 17-9-6 to Reflect Revenues Received but not Included in the Original Budget for the 2017-2018 Fiscal Year and to Amend the Budget & Appropriation Resolution for the 2017-2018 Fiscal Year to Transfer These Funds into the Wilson Emergency Management Agency and WEMA Reserve Fund. Commissioner Glover made a motion that said Resolution be adopted, seconded by Commissioner Stafford. Passed by a roll call vote 24 for, 0 against, 0 not voting, and 1 absent.

YES:	(24)	Becky Siever; Adam Bannach; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Frank Bush; Sara Patton; Dan Walker; John Gentry; Terry Ashe; Sonja Robinson; Jeff Joines; Mike Justice; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Cindy Brown; Wendell Marlowe; Sue Vanatta; Joy Bishop; Jim Emberton
Absent:	(1)	Terry Scruggs

Resolution 17-9-6 _____

Commissioner Justice read Resolution 17-9-7 to Amend the Budget & Appropriation Resolution for the 2017-2018 Fiscal Year to Make Line Item Transfers in the Wilson Emergency Management Agency. Commissioner Glover made a motion that said

Resolution be adopted, seconded by Commissioner Marlowe. Passed by a roll call vote 24 for, 0 against, 0 not voting, and 1 absent.

YES:	(24)	Becky Siever; Adam Bannach; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Frank Bush; Sara Patton; Dan Walker; John Gentry; Terry Ashe; Sonja Robinson; Jeff Joines; Mike Justice; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Cindy Brown; Wendell Marlowe; Sue Vanatta; Joy Bishop; Jim Emberton
Absent:	(1)	Terry Scruggs

Resolution 17-9-7 _____

Commissioner Justice read Resolution 17-9-8 to Reflect Revenues Received but not Included in the Original Budget for the 2017-2018 Fiscal Year and to Amend the Budget & Appropriation Resolution for the 2017-2018 Fiscal Year to Transfer These Funds into the Wilson Emergency Management Agency. Commissioner Justice made a motion that said Resolution be adopted, seconded by Commissioner Stafford. Passed by a roll call vote 24 for, 0 against, 0 not voting, and 1 absent.

YES:	(24)	Becky Siever; Adam Bannach; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Frank Bush; Sara Patton; Dan Walker; John Gentry; Terry Ashe; Sonja Robinson; Jeff Joines; Mike Justice; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Cindy Brown; Wendell Marlowe; Sue Vanatta; Joy Bishop; Jim Emberton
Absent:	(1)	Terry Scruggs

Resolution 17-9-8 _____

Commissioner Justice read Resolution 17-9-9 to Amend the Budget & Appropriation Resolution for the 2017-2018 Fiscal Year to Appropriate Additional Funds into the Wilson Emergency Management Agency. Commissioner Justice made a motion that said Resolution be adopted, seconded by Commissioner Glover. Passed by a roll call vote 24 for, 0 against, 0 not voting, and 1 absent.

YES:	(24)	Becky Siever; Adam Bannach; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Frank Bush; Sara Patton; Dan Walker; John Gentry; Terry Ashe; Sonja Robinson; Jeff Joines; Mike Justice; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Cindy Brown; Wendell Marlowe; Sue Vanatta; Joy Bishop; Jim Emberton
Absent:	(1)	Terry Scruggs

Resolution 17-9-9 _____

No Old Business.

New Business. Commissioner Justice made a motion to suspend the rules, seconded by Commissioner Bannach. Passed by voice vote with 17 voting yes, 7 against, and 1 absent.

Commissioner Justice made a motion that if the General Fund Balance goes below \$8 million it would 17 or more to approve money transfers, seconded by Commissioner Bannach. Passed by a roll call vote 22 for, 1 against, 0 not voting, and 2 absent.

YES:	(22)	Becky Siever; Adam Bannach; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Frank Bush; Sara Patton; Dan Walker; John Gentry; Terry Ashe; Sonja Robinson; Jeff Joines;
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		Mike Justice; Diane Weathers; Terry Muncher; William Glover; Annette Stafford; Wendell Marlowe; Sue Vanatta; Joy Bishop; Jim Emberton
Against:	(1)	Gary Keith
Absent:	(2)	Terry Scruggs; Cindy Brown

Commissioner Siever made a motion to go back into regular session, seconded by Commissioner Marlowe. Passed by unanimous voice vote.

Commissioner Keith stated he voted no in error and for the record wanted it noted that it should have been yes.

Planning Director Tom Brashears presented the 2017 FEMA National Flood Insurance Program Community Rating System; Community Certifications Wilson County, Tennessee. Commissioner McFarland made a motion to accept said report, seconded by Commissioner Glover. Passed by unanimous voice vote.

Chairman Hutto announced the Open House for The Joy Clinic at New Leash on Life will be this Saturday and hoped everyone could attend.

Commissioner Ashe stated the Chair of Public Works Committee needs to do whatever is necessary to get the voting machine to where it works correctly.

Commissioner Patton made a motion to adjourn, seconded by Commissioner Reich. Passed by unanimous voice vote.

STATE OF TENNESSEE, WILSON COUNTY BOARD OF COMMISSIONERS,
OCTOBER 16, 2017:

Be it remembered that the regular meeting of the Board of Commissioners October 16, 2017, the same being the Third Monday in said month.

There was present and presiding the Honorable Chairman Randall Hutto; Jim Goodall, County Clerk; and a quorum of County Commissioners to wit:

Becky Siever, Adam Bannach, Bobby Franklin, Chad Barnard, Jerry McFarland, Kenny Reich, Terry Scruggs, Frank Bush, Sara Patton, Dan Walker, John Gentry, Terry Ashe, Sonja Robinson, Jeff Joines, Mike Justice, Diane Weathers, Gary Keith, Terry Muncher, William Glover, Annette Stafford, Wendell Marlowe, Sue Vanatta, Joy Bishop and Jim Emberton

The Board of Commissioners was opened in the form of law at 7:00 P.M. when the following proceedings were had and entered to wit:

A prayer was given by Commissioner Terry Ashe: everyone said the pledge to the flag, which was led by Veterans of the Wilson County Commission.

The Clerk called the roll showing 24 present and 1 absent.

Commissioner McFarland gave the Historian Moment concerning the Wilson County Veterans Plaza and Museum.

Commissioner Siever gave the Steering Committee Report and moved that said report be received and filed, seconded by Commissioner Joines. Passed by unanimous voice vote.

Steering Committee Report Page _____

Commissioner Siever made a motion to adopt the Agenda, seconded by Commissioner Justice. Passed by unanimous voice.

Agenda Page _____

Commissioner Siever made a motion to adopt the Consent Agenda, seconded by Commissioner Joines. Resolution 17-10-1 to Establish the Speed Limit on Noel Drive at 25 MPH. Resolution 17-10-2 to Establish the Speed Limit on Stumpy Lane at 30 MPH. Passed by unanimous voice vote.

Resolution 17-10-1 _____

Resolution 17-10-2 _____

Commissioner Vanatta read Resolution 17-10-3 Honoring Prospect, Inc. on Their 50th Anniversary of Service. Commissioner Vanatta made a motion that said Resolution be adopted, seconded by Commissioner McFarland. Passed by unanimous voice vote.

Resolution 17-7-1 _____

Commissioner Barnard stated some questions were brought up and deferred the Minutes to next month.

Communications from the Chair. Mr. Ken Beck donated a book to each of you concerning Wilson County.

Packets are pink this month for Breast Cancer Awareness Month.

Thursday, October 19, 2017 will be the Dedication and Grand Opening of the Veterans Plaza and Museum.

A list of Notaries for October was presented to the Commission. Commissioner Robinson made a motion to approve the list of Notaries for October, 2017, seconded by Commissioner Reich. Passed by unanimous voice vote

Notary Page _____

Chairman Hutto called for the election of School Board Member Zone 7.

Commissioner Bannach made a motion to go out of regular session to allow the audience to make nominations, seconded by Commissioner Siever. Passed by unanimous voice vote.

Mike Moscadelli nominated Chad Karl.

Henry Queener nominated Gwen Queener.

Commissioner Joines made a motion to go back into regular session, seconded by Commissioner Reich. Passed by unanimous voice vote.

Commissioner Barnard made a motion to nominate Gwen Queener. Commissioner Justice made a motion to nominate Chad Karl. Commissioner Keith made a motion to nominate John Pope.

Each candidate was allowed to speak. In the absence of Gwen Queener her son Henry Queener spoke on her behalf.

First Vote: Queener - 12; Karl - 2; Pope – 10; and 1 absent..

QUEENER:	(12)	Bobby Franklin; Chad Barnard; Jerry McFarland; Frank Bush; Sara Patton; Dan Walker; John Gentry; Terry Ashe; Diane Weathers; Terry Muncher; Sue Vanatta; Jim Emberton
KARL:	(2)	Mike Justice; Joy Bishop
POPE:	(10)	Becky Siever; Adam Bannach; Kenny Reich; Terry Scruggs; Sonja Robinson; Jeff Joines; Gary Keith; William Glover;

		Annette Stafford; Wendell Marlowe
Absent:	(1)	Cindy Brown

Roll Call Page _____

Second Vote: Queener – 11; Pope – 12; 1 abstain, and 1 absent.

QUEENER:	(11)	Bobby Franklin; Chad Barnard; Jerry McFarland; Frank Bush; Sara Patton; Dan Walker; John Gentry; Diane Weathers; Terry Muncher; Sue Vanatta; Jim Emberton
POPE:	(12)	Becky Siever; Adam Bannach; Kenny Reich; Terry Scruggs; Terry Ashe; Sonja Robinson; Jeff Joines; Mike Justice; Gary Keith; William Glover; Annette Stafford; Wendell Marlowe
Abstain:	(1)	Joy Bishop
Absent:	(1)	Cindy Brown

Roll Call Page _____

Commissioner Joines made a motion to recess, seconded by Commissioner Justice.

Passed by unanimous voice vote.

Commissioner Marlowe made a motion to go back into regular session, seconded by

Commissioner Justice. Passed by unanimous voice vote.

Third Vote: Queener – 13; Pope -11; and 1 absent.

QUEENER:	(13)	Bobby Franklin; Chad Barnard; Jerry McFarland; Frank Bush; Sara Patton; Dan Walker; John Gentry; Terry Ashe; Diane Weathers; Terry Muncher; Sue Vanatta; Joy Bishop; Jim
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		Emberton
POPE:	(11)	Becky Siever; Adam Bannach; Kenny Reich; Terry Scruggs; Sonja Robinson; Jeff Joines; Mike Justice; Gary Keith; William Glover; Annette Stafford; Wendell Marlowe
Absent:	(1)	Cindy Brown

Roll Call Page _____

No report was given at this time by the Emergency Management Committee.

Director Joey Cooper gave the Emergency Management Director's Report. Commissioner McFarland made a motion that said report be received and filed, seconded by Commissioner Reich. Passed by unanimous voice vote.

Emergency Management Director's Report Page _____

No report was given at this time by the Law Enforcement Committee.

Sheriff Robert Bryan gave the Sheriff's Report. Commissioner Justice made a motion that said report be received and filed, seconded by Commissioner Joines. Passed by unanimous voice vote.

Sheriff's Report Page _____

Commissioner Stafford gave the Education Committee Report and moved that said report be received and filed, seconded by Commissioner Justice. Passed by unanimous voice vote.

Education Committee Report Page _____

Director Donna L. Wright gave the Director of Schools Report. Commissioner Stafford made a motion that said report be received and filed, seconded by Commissioner Justice. Passed by unanimous voice vote.

Director of Schools Report Page _____

Jim Major gave the Trustee's Report. Commissioner Ashe moved that said report be received and filed, seconded by Commissioner McFarland. Passed by unanimous voice vote.

Trustee's Report Page _____

Road Superintendent Steve Murphy gave the Road Superintendent Report stating routine maintenance was going as planned. Got in over 400 tons of salt last week. Commissioner Joines made a motion to approve the Road Superintendent's Report, seconded by Commissioner McFarland. Passed by unanimous voice vote.

Larry Tomlinson gave the Ag Center Report stating we have purchased a new backhoe, skid steerer, new zero turn mower. The windows for the East/West and Education Building are going out to bid. A new wash rack to accommodate some large cattle shows we have coming in 2018. The Dancing Lights will be at the Ward Ag Center this year; this should attract a lot of people to our community. Commissioner McFarland made a motion that said report be received and filed, seconded by Commissioner Joines. Passed by unanimous voice vote.

Chairman Hutto stated the Expo Center Report would be given next month.

No report was given at this time by the Public Works Committee.

Commissioner Joines gave the Agricultural Center Management Committee Report and moved that said report be received and filed, seconded by Commissioner Robinson. Passed by unanimous voice vote.

Agricultural Center Management Committee Report Page _____

No report was given at this time by the Animal Control Committee.

No report was given at this time by the Audit Committee.

No report was given at this time by the Back Tax Committee.

Commissioner Walker gave the Cable Television Committee Report and moved that said report be received and filed, seconded by Commissioner Gentry. Passed by unanimous voice vote.

Cable Television Committee Report Page _____

No report was given at this time by the Development & Tourism Committee.

No report was given at this time by the Ethics Committee.

Commissioner Glover gave the Finance Committee Report and moved that said report be received and filed, seconded by Commissioner Siever. Passed by unanimous voice vote.

Finance Committee Report Page _____

No report was given at this time by the Health & Welfare Committee.

No report was given at this time by the Insurance Committee.

No report was given at this time by the Judicial Committee.

No report was given at this time by the Planning & Zoning Committee.

No report was given at this time by the Recreation Committee.

No report was given at this time by the Rules Committee.

Commissioner Joines gave the Urban Type Public Facilities Board Report and moved that said report be received and filed, seconded by Commissioner Robinson. Passed by unanimous voice vote.

Urban Type Public Facilities Board Report _____

Director Aaron Maynard gave the Finance Director's Report. Commissioner Justice made a motion that said report be received and filed, seconded by Commissioner McFarland. Passed by unanimous voice vote.

Finance Director's Report Page _____

Commissioner Justice gave the Budget Committee Report and moved that said report be received and filed, seconded by Commissioner Barnard. Passed by unanimous voice vote.

Budget Committee Report Page _____

Commissioner Justice read Resolution 17-10-4 to Amend the Budget & Appropriation Resolution for the 2017-2018 Fiscal Year to Make an Additional Appropriation From the DUI Reserve Fund into Drug Court. Commissioner Glover made a motion that said Resolution be adopted, seconded by Commissioner Stafford. Passed by a roll call vote 24 for, 0 against, 0 not voting, and 1 absent.

Present:	(24)	Becky Siever; Adam Bannach; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Terry Scruggs; Frank Bush; Sara Patton; Dan Walker; John Gentry; Terry Ashe; Sonja Robinson; Jeff Joines; Mike Justice; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Wendell Marlowe; Sue Vanatta; Joy Bishop; Jim Emberton
Absent:	(1)	Cindy Brown

Resolution 17-10-4 _____

Commissioner Justice read Resolution 17-10-5 to Add a Proposed New Rule 58 to the Rules of Order of the County Commission. Commissioner Gentry made a motion that said Resolution be adopted, seconded by Commissioner Bush. Commissioner Joines made a motion to Amend to strike out Health & Welfare Committee and Recreation Committee and add Rules Committee, seconded by Commissioner Stafford. Failed by a roll call vote 9 for, 15 against, 0 not voting, and 1 absent.

YES:	(9)	Jerry McFarland; Kenny Reich; Terry Scruggs; Sara Patton; Sonja Robinson; Jeff Joines; Gary Keith; Annette Stafford; Wendell Marlowe
NO:	(15)	Becky Siever; Adam Bannach; Bobby Franklin; Chad Barnard; Frank Bush; Dan Walker; John Gentry; Terry Ashe; Mike Justice; Diane Weathers; Terry Muncher; William Glover; Sue Vanatta; Joy Bishop; Jim Emberton
Absent:	(1)	Cindy Brown

Commissioner Justice stated he tries to educate himself on what is being voted on before he gets there, feels that this is a waste of time, and encourages everyone to vote no. Commissioner Patton asked who's idea was there and what is the meaning behind it? Commissioner Muncher stated Commissioner Gentry brought it up to the Committee. Commissioner Gentry stated it was his idea. Stated his constituents found out that we gave \$300,000.00 to a nonprofit last month and came to him asking why we did this and why no one knew about it before hand. Stated his constituents stated if they wanted to donate they would donate themselves. Commissioner Ashe made a motion to defer, seconded by Commissioner Patton. Failed by a roll call vote 7 for, 17 against, 0 not voting, and 1 absent.

YES:	(7)	Chad Barnard; Jerry McFarland; John Gentry; Terry Ashe; Diane Weathers; Sue Vanatta; Jim Emberton
NO:	(17)	Becky Siever; Adam Bannach; Bobby Franklin; Kenny Reich; Terry Scruggs; Frank Bush; Sara Patton; Dan Walker; Sonja Robinson; Jeff Joines; Mike Justice; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Wendell Marlowe; Joy Bishop
Absent:	(1)	Cindy Brown

Original Resolution Failed by a roll call vote 6 for, 18 against, 0 not voting, and 1 absent.

YES:	(6)	Frank Bush; John Gentry; Diane Weathers; Sue Vanatta; Joy Bishop; Jim Emberton
NO:	(18)	Becky Siever; Adam Bannach; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Terry Scruggs; Sara Patton; Dan Walker; Terry Ashe; Sonja Robinson; Jeff Joines; Mike Justice; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Wendell Marlowe
Absent:	(1)	Cindy Brown

Resolution 17-10-5 _____

Commissioner Justice read Resolution 17-10-6 to Amend Rule 10 of the Rules of Order of the Wilson County Commission. Commissioner Walker made a motion that said Resolution be adopted, seconded by Commissioner Weathers. Failed by voice vote.

Resolution 17-10-6 _____

Commissioner Justice read Resolution 17-10-7 to Amend the Budget & Appropriation Resolution for the 2017-2018 Fiscal Year by Approving Wilson County Board of Education General Purpose School Fund Budget Amendment 2018-01. Commissioner Stafford made a motion that said Resolution be adopted, seconded by Commissioner Joines. Passed by a roll call vote 24 for, 0 against, 0 not voting, and 1 absent.

YES:	(24)	Becky Siever; Adam Bannach; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Terry Scruggs; Frank Bush; Sara Patton; Dan Walker; John Gentry; Terry Ashe; Sonja Robinson; Jeff Joines; Mike Justice; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Wendell Marlowe; Sue Vanatta; Joy Bishop; Jim Emberton
Absent:	(1)	Cindy Brown

Resolution 17-10-7 _____

Commissioner Justice read Resolution 17-10-8 to Establish, and Fund, a Public Education Government (PEG) Channel for Wilson County. Commissioner Justice made a motion that said Resolution be adopted, seconded by Commissioner McFarland. Passed by a roll call vote 22 for, 2 against, 0 not voting, and 1 absent.

YES:	(22)	Becky Siever; Adam Bannach; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Terry Scruggs; Frank Bush; Sara Patton; Dan Walker; John Gentry; Terry Ashe; Sonja Robinson;
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		Jeff Joines; Mike Justice; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Sue Vanatta; Joy Bishop; Jim Emberton
NO:	(2)	Annette Stafford; Wendell Marlowe
Absent:	(1)	Cindy Brown

Resolution 17-10-8 _____

No Old Business.

No New Business.

Commissioner Joines made a motion to adjourn, seconded by Commissioner Marlowe.

Passed by unanimous voice vote.



Wilson County EMA

Director's Report



November 20, 2017

Wilson County Commission

- "Dispatch Report by District Summary" – October (Attached)
- "Monthly Call Report" – October (Attached)
 - Medical: 1,054
 - Fire: 56
 - Rescue: 260
 - Total Calls: 1,370 YTD: 13,443

- "Emergency Management Activities" – (Since last meeting)
 - National Night Out Against Crime – Don Fox Park
 - Bridgestone First Responder Open House
 - 45th CST Evaluation Exercise
 - Pavilion Disaster Drill
 - Wilson County DART Meeting
 - County Commission Meeting
 - Situational Awareness Threat Briefings

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End of Report!!!

Joey Cooper, Director

Wilson County EMA

Wilson County Emergency Management Agency

Dispatch Report by District Summary

Beg: 10/1/17

End: 10/31/17

Ambulance		YTD	Fire			YTD	Rescue		YTD
District	Calls		District	Calls	# of Units Responded		District	Calls	
1	13	209	1	2	2	15	1	7	21
2	14	112	2	0	0	2	2	0	0
3	39	456	3	0	0	14	3	0	3
4	37	358	4	6	7	43	4	12	22
5	20	259	5	6	10	27	5	11	24
6	22	261	6	4	8	33	6	11	24
7	32	396	7	1	2	16	7	9	23
8	23	195	8	3	8	25	8	9	13
9	39	430	9	4	6	19	9	2	3
10	33	336	10	1	2	9	10	0	2
11	36	350	11	0	0	14	11	0	0
12	36	310	12	4	6	43	12	14	35
13	41	350	13	3	7	40	13	22	40
14	54	486	14	6	9	45	14	27	59
15	30	354	15	4	14	45	15	14	31
16	70	513	16	3	3	24	16	11	16
17	73	800	17	0	0	11	17	14	24
18	23	236	18	4	5	20	18	17	33
19	53	421	19	0	0	2	19	6	9
20	100	1081	20	0	0	9	20	18	25
21	98	936	21	1	1	25	21	16	33
22	33	301	22	1	6	12	22	11	15
23	26	281	23	0	0	5	23	7	17
24	57	579	24	0	0	8	24	11	15
25	52	526	25	3	10	22	25	11	20
Total	1054	10486	Total	56	106	528	Total	260	507

Total for October	1370
Prior Month Year To Date	12073
Year to Date	13443

2017 WEMA Monthly Call Report

	Jan.	Feb.	March	April	May	June	July	Aug.	Sept.	Oct.	Nov.	Dec.	Total
Medical	1021	1015	1007	1075	1030	1003	1034	1208	1039	1054			10486
Fire	59	85	59	58	33	51	43	45	37	56			526
Rescue	258	227	236	252	229	219	231	272	247	260			2431
Total	1338	1327	1302	1385	1292	1273	1308	1525	1323	1370	0	0	13443

Ambulance Runs By Station

St. 1	256	242	246	252	271	262	258	302	258	263			2610
St. 2	42	44	50	51	36	50	48	48	36	41			446
St. 3	84	86	108	120	97	82	80	119	83	89			948
St. 4	107	63	71	95	94	83	77	76	74	79			819
St. 5	78	78	77	81	80	63	65	114	88	91			815
St. 6	74	80	94	83	90	72	94	93	93	82			855
St. 7	9	15	5	5	12	16	9	14	9	14			108
St. 8	48	42	27	39	30	29	19	49	43	28			354
St. 9	215	221	223	226	204	200	253	236	206	216			2200
St. 10	108	144	106	123	116	146	131	157	149	151			1331
St. 11													0
Total	1021	1015	1007	1075	1030	1003	1034	1208	1039	1054	0	0	10486

County/City Limits Breakdown (Ambulance)

County	432	396	395	412	381	368	344	451	402	388			3969
Lebanon	405	403	406	434	440	423	472	511	419	448			4361
Mt. Juliet	170	201	190	210	194	192	194	219	201	202			1973
W-town	14	15	16	19	15	20	24	27	17	16			183
Total	1021	1015	1007	1075	1030	1003	1034	1208	1039	1054	0	0	10486

Fire Runs By Station

St. 1	10	11	7	10	4	9	8	3	7	2			71
St. 2	2	4	3	2	1	2	3	3	0	3			23
St. 3	3	3	1	2	1	4	2	2	2	2			22
St. 4	7	13	8	9	6	8	4	6	6	10			77
St. 5	5	16	11	5	8	7	8	8	4	5			77
St. 6	10	15	7	8	4	7	3	8	1	12			75
St. 7	3	5	2	2	0	0	2	0	0	4			18
St. 8	7	2	9	6	1	6	6	4	9	5			55
St. 9	10	6	5	8	3	1	4	7	3	6			53
St. 10	2	10	6	6	5	7	3	4	5	7			55
St. 11													0
Total	59	85	59	58	33	51	43	45	37	56	0	0	526

County/City Limits Breakdown (FIRE)

County	54	80	56	56	29	45	39	43	35	50			487
Lebanon	3	2	0	1	1	2	2	1	2	4			18
Mt. Juliet	1	3	3	0	2	4	0	0	0	0			13
W-town	1	0	0	1	1	0	2	1	0	2			8
Total	59	85	59	58	33	51	43	45	37	56	0	0	526

	Jan.	Feb.	March	April	May	June	July	Aug.	Sept.	Oct.	Nov.	Dec.	Total
Rescue Runs By Station													
St. 1	46	39	51	48	50	46	47	54	57	56			494
St. 2	3	1	2	4	2	2	1	0	1	3			19
St. 3	15	8	11	16	16	12	8	12	9	8			115
St. 4	45	24	43	42	41	34	33	37	38	40			377
St. 5	41	45	37	38	37	40	31	57	49	46			421
St. 6	22	25	31	28	30	22	33	31	29	28			279
St. 7	1	2	2	1	0	1	4	0	1	4			16
St. 8	20	15	9	19	11	14	12	22	13	13			148
St. 9	44	44	40	49	27	30	46	47	34	45			406
St. 10	21	24	10	7	15	18	16	12	16	17			156
St. 11													0
Total	258	227	236	252	229	219	231	272	247	260	0	0	2431

County/City Limits Breakdown (RESCUE)

County	200	163	166	173	165	161	168	193	176	182			1747
Lebanon	42	47	61	70	52	52	58	74	64	75			595
Mt. Juliet	16	17	9	7	11	6	5	5	7	3			86
W-town	0	0	0	2	1	0	0	0	0	0			3
Total	258	227	236	252	229	219	231	272	247	260	0	0	2431

Total Runs Per Station

St. 1	312	292	304	310	325	317	313	359	322	321	0	0	3175
St. 2	47	49	55	57	39	54	52	51	37	47	0	0	488
St. 3	102	97	120	138	114	98	90	133	94	99	0	0	1085
St. 4	159	100	122	146	141	125	114	119	118	129	0	0	1273
St. 5	124	139	125	124	125	110	104	179	141	142	0	0	1313
St. 6	106	120	132	119	124	101	130	132	123	122	0	0	1209
St. 7	13	22	9	8	12	17	15	14	10	22	0	0	142
St. 8	75	59	45	64	42	49	37	75	65	46	0	0	557
St. 9	269	271	268	283	234	231	303	290	243	267	0	0	2659
St. 10	131	178	122	136	136	171	150	173	170	175	0	0	1542
St. 11	0	0	0	0	0	0	0	0	0	0	0	0	0
Total	1338	1327	1302	1385	1292	1273	1308	1525	1323	1370	0	0	13443

Yearly Calls (All)

2000	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013
?	?	9700	9896	10321	10037	11704	12536	12182	12289	13693	13827	14862	15693
2014	2015	2016	2017	2018	2019	2020							

16059 14816 15695

ROBERT BRYAN
SHERIFF

STATE OF TENNESSEE

OFFICE (615) 444-1412
FAX (615) 453-6024



SHERIFF OF WILSON COUNTY
105 EAST HIGH STREET • LEBANON, TN 37087

October 31, 2017
Activity Report

Activity	Sept. -17	Oct. -17
Calls for Service	3104	3146
Special Response Team Callouts	1	2
CID Cases Investigated	102	110
Domestic Violence Offenses Investigated	58	71
Sex Offenses Investigated	17	12
Sex Offenders Registered	44	7
CID Cases Cleared	56	52
Narcotics Intelligence Received	12	9
Narcotics Intelligence Closed	2	0
State Warrants Received	807	895
Arrests on State Warrants	809	802
Civil Warrants Received	1470	1501
Civil Warrants Served	1521	2294
Total Booked Through Jail	558	520
Highest Daily Inmate Population (458 Bed Facility)	453	422
Average State Prison Inmates	162	141
Facility Security Scan (Magnetometer):		
Criminal Justice Complex	13,582	13,060
Judicial Center	8,163	5,973
Reserve Volunteer Hours	130	279
SCAN Volunteer Hours	531.7	563.65
K9 SAR Volunteer Hours	122	114
Mounted Search & Rescue Volunteer Hours	131.5	206

Inmate Work Bus Projects: Watertown Elementary, Tuckers Ballpark, Lebanon Public Safety, WCSO Firing Range, Lake Haven Boat Ramp, Tyree Access Boat Ramp, Hazardous Waste Collection, Blown Out Bridge Ramp, Cumberland University, Lebanon Police Dept, Community Help Center, Mt Juliet Senior Center, Josephs Storehouse, Veterans Memorial, Taste of Wilson County, Wilson County Surplus Sale.

Roadside Litter Pickup: West Main, New Town Rd, Commerce Rd, Lebanon Rd, Old Hunters Point Pk, Beasleys Bend Rd, Noel Rd, Hamilton Chambers Rd, Bartons Creek Rd, Palmer Rd, Philadelphia Rd, Spring Creek Rd, Coe Ln, Whippoorwill Rd, Hurricane Creek Rd, Needmore Rd, Linwood Rd, Bluebird Rd, Cedar Grove Rd, Beckwith Rd, Belotes Ferry Rd, S. Mt Juliet Rd, Pugh Rd, Trammel Ln, Saundersville Rd, Woods Ferry Rd, Alvin Sperry Rd, Peyton Rd, Trousdale Ferry, Sugar Flat Rd, Guill Rd, John Hagar Rd, Roberts Rd, Phelan Ln, Quail Meadow Dr, Central Pike.

Community Projects:

Sheriff's Citizens Academy ongoing each Tuesday evening during the month of October.

October 3: Sgt. Walker Wood with the Criminal Investigations Division participated in a Child Abuse Awareness Panel hosted by the 15th Judicial District Child Advocacy Center at Cumberland University.

October 3: Participated in the National Night Out Against Crime at the Don Fox Community Park.

October 17: SRT team members attended Coles Ferry Elementary for the Read-a-thon fall festival kickoff. SRT vehicles and equipment were on display.

October 27: Watertown Middle School First responder day. SRT vehicles and equipment on display.

October 29: SRT team Community Fall Festival Immanuel Baptist Church. SRT Vehicles and equipment on display.

October 30: SRT team placed flags on the graves of veterans of the Wilson County African American Community for the Wilson Warriors Organization.

Patrol Division: DUI Saturations conducted during the month.

SRO Division:

October 4: SRO's and Officers from the WCSO participated in the National Coffee with a Cop Day. The locations we were involved in were Clayborn's Bakery in Lebanon and El Rey Azteca in Mt. Juliet. Officers had the opportunity to discuss issues and interact with citizens.

October 12: Lt. Scott Moore met with employees at Vulcan Materials on Murfreesboro Road in Lebanon to discuss workplace violence. Employees had several questions on how to prevent hostile environments as well as to go over their current safety plan and how to report it.

October 17: Sheriff Robert Bryan spoke at Lebanon High School as he was part of a panel that discussed issues on bullying and ways to report bullying to the general public.

October 19: Sgt. Trey Tidwell spoke with employees at Maplehurst Bakeries in Lebanon over workplace violence. Sgt. Tidwell fielded many questions from the employees on how to report it as well as going over various scenarios.

October 21: SRO's Jarrod Buhler, Joe Bowen and Glenn Johnson handed out candy to kids at the "Halloween in the Park" at the Charlie Daniels Park in Mt. Juliet. They also set up a fingerprinting station and handed out other items at the event to hundreds of children.

October 27: SRO David Harmon, at Watertown Middle School, hosted their Emergency Services Day from 1:00-2:00pm that involved many agencies. Each student had a chance to ask questions on what each agency does on a day-to-day basis.

October 28: The WCSO hosted the bi-annual DEA Drug Take Back as SRO's Matt McPeak, David Appelhans and Jeremy Hollis collected many prescription and non-prescription drugs from the public in an effort to keep unwanted drugs off the street.

October 28: SRO Scott Osborn participated in a Safety Fair at Immanuel Baptist Church in Lebanon as he set up a fingerprinting station for children.

October 29: Sgt. Hank Miller participated in the Fall Festival at Immanuel Baptist Church while interacting with adults and children on our day-to-day duties we perform as a law enforcement agency.

October 31: Many SRO's and officers of the WCSO participated in the "Halloween at the Square" which took place in Lebanon. SRO's also were on hand throughout the county checking on schools to make sure nothing was vandalized throughout the night.

For the Month of September we had the following statistics:

Elementary and Middle Schools

Advisory Sessions: 356
Conflict Resolutions: 161
Custodial Issues: 56
Extra-Curricular Activities: 101
Class Lectures: 93
Perimeter Checks: 1,164

High Schools

Students Conferences: 555
Parent Conferences: 134
Classes Taught: 14
Times Attended Court: 1

Total Arrests: 32

Disorderly: 8

Drug Arrests: 5

Assaults: 2

Tobacco: 3

Vandalism: 1

Other: 6

Theft: 7

Department Training:

10/2/2017 - 10/6/2017	Pre-Service Orientation (3 Corrections Officers)
10/4/2017 -10/5/2017	TCI In-Service in Putnam County (5 Officers)
10/9/2017 - 10/13/2017	Tactical Team Leader (Instructor's course) at Walter State (2 Officers)
10/10/2017 - 10/11/2017	TCI In-Service in Sumner County (4 Officers)
10/15/2017	Taser Certification for 118th Air Force Security Forces (27 Students)
10/17/2017-10/19/2017	Hosted Safariland Ballistic Shield Instructor (2 WCSO Officers, 10 from departments across the nation)
10/23/2017- 10/27/2017	Corrections Pre-Service Orientation (1 Officer)
10/24/2017	Sabre Red Qualification (11 Officers)
10/25/2017	Jail Liability Conference Cookeville, TN (2 attending)
10/26/2017-10/27/2017	Hosted Outpost Armory's Night Fighter Course (2 WCSO Officers attending, 7 total students.)
10/25/2017 - 10/27/2017	Corrections In-Service (13 Officers)
10/25/2017 - 10/26/2017	TCI In-Service Rutherford County (7 attending)
10/30/2017	Pre-Service Orientation Volunteers (3 volunteers attending)
10/30/2017 - 10/31/2017	Corrections Pre-Service Orientation (2 officers)
10/31/2017	Inmate Voting at the Jail

SCAN Division:

Total Volunteers: currently 25

Current Recipients: 129

Other Activity:

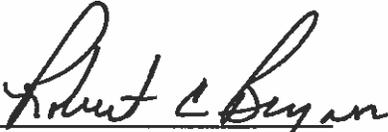
10-19 Kick Off- Be A Santa For A Senior

10- 24 Sheriff's Citizens Academy Class

10-26 SCAN Board Mtg.

10-30 Meeting with Baylee Scott, TN State Fire Marshall's Office - brought our fire alarm units for hearing impaired.

- Completed coordinating Thanksgiving meal donations for selected SCAN recipients with Maple Hill Church of Christ and Gladeville Baptist Church.
- Finalized recipient list for the Be A Santa For A Senior program for Christmas submitted to Home Instead Sr. Care.
- Continue to receive bakery and bread items from Publix and Panera Bread.



Robert C. Bryan, Sheriff

Faxed and emailed to Sondra Winfree Dowdy: 615-466-5071

**Call For Service Summary By 10-Code
WILSON COUNTY SHERIFFS OFFICE**

Page 1 of 2

DATE: 11/07/2017
TIME: 10:58:46AM

Complaints From: 10/1/2017 Thru: 10/31/2017

All Officers

CODE	DESCRIPTION	Sun	Mon	Tue	Wed	Thu	Fri	Sat	Total
10-77	603/604 TRANSPORT	2	15	11	9	7	11	4	59
10-63	911 HANG UPS	10	30	34	19	30	24	23	170
10-89	ABANDONED VEHICLE	6	8	6	7	2	4	5	38
10-52A	ARMED ROBBERY	0	0	1	0	0	0	0	1
10-39	ARMED SUSPECT	1	0	0	0	0	0	0	1
10-46	AUTO WRECK-PERS INJU	11	9	9	4	5	10	6	54
10-45	AUTO WRECK-PROP DAMG	18	20	30	17	16	31	13	145
BOLO	BE ON LOOK OUT	3	4	4	3	3	2	6	25
10-42	BURGLAR ALARM	25	37	35	21	19	24	21	182
10-27	BURGLARY	12	9	9	5	2	2	7	46
10-28	CHECK FULL REGISTRAT	0	0	0	1	0	0	0	1
10-61	CHILD ABUSE/NEGLECT	0	1	0	0	1	1	5	8
10-14	CONVOY OR ESCORT	3	5	1	0	0	5	0	14
10-62	CORPSE	0	0	1	3	1	0	0	5
10-31	CUTTING OR STABBING	0	0	0	0	0	0	1	1
10-67	DEAD ANIMAL IN ROAD	1	1	1	0	0	0	0	3
10-26	DISORDERLY PERSON	5	0	2	4	2	3	2	18
10-87	DISTURBING THE PEACE	1	1	3	0	0	1	8	14
10-57	DOG CALL	3	2	4	4	1	2	3	19
10-85	DOMESTIC DISPUTE	14	10	16	9	5	3	11	68
10-86	DOMESTIC/WEAPON	1	0	0	0	1	1	0	3
10-49	DRIVING WHILE DRUNK	5	7	6	5	3	9	6	41
10-60	EXPOSURE OF PERSON	0	0	0	1	0	0	0	1
10-83	FARM ANIMALS AT LARG	8	8	8	6	8	7	7	52
10-59	FIGHT	1	3	2	1	1	1	1	10
10-72	FIRE CALL	2	1	3	3	3	2	1	15
10-70	FOOT PURSUIT	0	0	1	1	0	0	0	2
10-15	HAVE PRISONER IN CUS	1	15	20	11	8	9	2	66
10-79	HAZARDOUS RD COND	2	4	6	4	3	3	3	25
LOG	LOG	0	0	0	0	0	1	0	1
MA	MOTORIST ASSIST	9	11	14	7	9	9	10	69
10-17	PICK UP PAPERS AT?	0	5	5	5	6	4	0	25

**Call For Service Summary By 10-Code
WILSON COUNTY SHERIFFS OFFICE**

DATE: 11/07/2017
TIME: 10:58:46AM

Page 2 of 2

Complaints From: 10/1/2017 Thru: 10/31/2017

All Officers

CODE	DESCRIPTION	Sun	Mon	Tue	Wed	Thu	Fri	Sat	Total
10-16	PICK UP PRISONER AT?	1	8	10	4	5	8	1	37
10-84	POSSIBLE DRUGS PRES	0	3	2	9	3	0	1	18
10-56	PROWLER AT PREMISES	20	29	18	20	18	20	13	138
10-58	PUBLIC DRUNK	0	2	0	1	0	0	0	3
10-55B	RAPE	0	1	0	0	0	0	0	1
10-82	REQUEST BACKUP	16	7	4	7	7	9	7	57
10-71	SCHOOL TRAFFIC	0	1	1	0	0	0	0	2
10-47	SEND AMBULANCE	0	0	1	0	0	0	0	1
10-38	SHOOTING	1	0	0	0	1	0	1	3
10-88	SHOPLIFTER	0	0	0	0	1	0	0	1
10-3	SPECIAL ASSIGNMENT	0	0	0	0	1	0	0	1
10-76	SPEEDING RECKLESS	6	6	9	9	9	18	11	68
10-44	STOLEN VEHICLE	2	2	2	4	1	3	3	17
10-94	SUICIDE	3	4	2	4	3	1	2	19
10-96	THEFT REPORT	9	10	10	3	5	3	4	44
10-81	TRAFFIC STOP	67	55	42	35	35	61	62	357
10-22	VANDALISM	3	5	3	2	3	3	6	25
10-23	VANDALISM MAIL BOX	0	0	0	0	1	0	0	1
10-64	VEHS ON PRIV PROPERT	0	0	0	1	0	0	0	1
10-53	WANTED CHARGE	9	80	56	44	33	63	17	302
10-43	WANTS OFFICER INVEST	77	155	163	101	105	101	76	778
10-80	WELFARE CHECK	18	12	7	15	13	10	15	90
Totals:		376	586	562	409	380	469	364	3,146

Total Records: 54

**Inmate Population Analysis
WILSON COUNTY SHERIFFS OFFICE**

DATE: 11/07/2017
TIME: 10:57:04AM

Male Inmates White: 275	Female Inmates White: 137	% Males: 70.77
Male Inmates Black: 88	Female Inmates Black: 15	% Females: 29.23
Male Inmates Other: 5	Female Inmates Other: 0	% Juvenile: 0.00
Male Inmates Juvenile: 0	Female Inmates Juvenile: 0	% White: 79.23
Total Male Inmates: 368	Total Female Inmates: 152	% Black: 19.81
		% Other: 0.96

Total Inmates 520

<u>Age Range</u>	<u>Count</u>		
Less Than 13 or No Date Of Birth:	0	Average Male Age:	38.71
Between 13 and 15:	0	Average Female Age:	35.04
Between 16 and 17:	0	Average Juvenile Age:	0.00
18:	4	Average Age:	38
Between 19 and 21:	34	Average White Age:	37.90
Between 22 and 25:	64	Average Black Age:	36.82
Between 26 and 30:	102	Average Other Age:	32.60
Between 31 and 35:	89		
Between 36 and 40:	64	Total Inmate Days In Jail:	3,122
Between 41 and 50:	98	Average Days In Jail:	6.00
Between 51 and 60:	52	Total Inmate Bond Amount:	\$ 957,943.50
Between 61 and 70:	11	Average Inmate Bond Amount:	4,220.02
71 and Over:	2		
On Suicide Watch: 0	%: 0.00	Total Inmate That Have Been In Jail Prior:	338
Mental Illness: 5	%: 1.00	Average Number Of Priors:	5.62
Sex Offenders: 0		% Priors To Total Count:	65.00
With Holds: 77	%: 15.00	Total Charges Against Inmates:	809
Military Service: 32		Charged As Misdemeanant:	452
On Special Diets: 9	%: 2.00	Charged As Felon:	68
Foreign Born: 19		On Tempory Release:	0
Weekenders: 9		On School Release:	0
On Work Release: 0			
Violent: 0	%: 0.00		
Sentenced: 58	%: 11.00	Average Days Of Sentence In Days:	231.00
Not Sentenced: 462	%: 89.00		
Past Sentence Time: 29			
Trustees: 1	%: 0.00		
On Medications: 0	%: 0.00	Average Meds Per Inmate Who Are On Meds:	0.00

Department Facility Report

WILSON COUNTY SHERIFFS OFFICE

DATE: 11/07/2017
TIME: 10:56:27AM

Page 1 of 1

Date	DOC	Less Than 1 Year	1 Year and Over	Parole Doc/Local	Convicted Mis	PreTrial Mis/Felon	Other	Total
10/01/2017	75	38	0	18 0	85	84 108	3	411
10/02/2017	74	39	0	18 0	83	98 105	1	418
10/03/2017	71	37	0	18 0	81	92 102	5	406
10/04/2017	70	37	0	18 0	81	92 102	0	400
10/05/2017	70	37	0	18 0	83	85 101	1	395
10/06/2017	70	37	0	18 0	86	96 101	2	410
10/07/2017	70	37	0	18 0	87	95 99	3	409
10/08/2017	70	37	0	18 0	84	97 101	1	408
10/09/2017	70	36	0	18 0	85	107 103	1	420
10/10/2017	70	36	0	18 0	85	90 100	0	399
10/11/2017	71	36	0	18 0	92	91 100	1	409
10/12/2017	71	34	0	18 0	96	83 103	3	408
10/13/2017	71	34	0	18 0	96	95 101	0	415
10/14/2017	71	34	0	18 0	98	95 104	2	422
10/15/2017	71	34	0	18 0	94	96 104	0	417
10/16/2017	72	35	0	18 0	94	90 103	3	415
10/17/2017	73	35	0	18 0	99	82 103	1	411
10/18/2017	72	34	0	18 0	102	79 100	3	408
10/19/2017	71	34	0	18 0	108	72 100	0	403
10/20/2017	71	34	0	18 0	107	70 99	0	399
10/21/2017	71	33	0	18 0	107	72 101	3	405
10/22/2017	71	32	0	18 0	105	85 102	0	413
10/23/2017	71	32	0	19 0	105	80 106	3	416
10/24/2017	71	31	0	19 0	101	79 106	2	409
10/25/2017	71	31	0	20 0	99	81 106	1	409
10/26/2017	71	31	0	20 0	99	86 106	0	413
10/27/2017	70	31	0	20 0	99	86 106	1	413
10/28/2017	70	30	0	20 0	98	88 105	0	411
10/29/2017	70	29	0	20 0	97	91 105	1	413
10/30/2017	67	29	0	20 0	96	92 107	0	411
10/31/2017	66	29	0	20 0	96	94 105	4	414
	2,193	1,053	0	574 0	2,928	2,723 3,194	45	12,710

STATE FACILITY REPORT. TO EDIT OR DELETE THIS TEXT ENTIRELY, CLICK ON COMPANY SETUP, THEN CLICK THE NARRATIVES MENU, THEN #7

EDUCATION COMMITTEE MINUTES

The Education Committee of the County Commission of Wilson County, Tennessee met in called session on Monday, October 16, 2017 at 5:30 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Annette Stafford, Sonja Robinson, Terry Scruggs, Becky Siever, Jerry McFarland, Chad Barnard and Jeff Joines, being all the members of the Committee. Also present were Commissioners Sue Vanatta, Joy Bishop, Diane Weathers, Bobby Franklin, Jim Emberton, Sara Patton, Gary Keith, Dan Walker, County Mayor Randall Hutto, School Board members Bill Robinson, Johnnie Payton and Larry Tomlinson, Director of Schools Dr. Donna Wright, Deputy Director of Schools Mickey Hall and County Attorney Michael R. Jennings.

Chairman Stafford called the meeting to order and determined that a quorum was present.

A copy of the Education Committee agenda is attached to these minutes.

The minutes of the July 13, 2017 meeting were presented. Motion to approve these minutes as printed was made by Commissioner Barnard, seconded by Commissioner McFarland and carried unanimously.

Dr. Donna Wright presented School Board budget amendment 2018-01 in the General Purpose School Fund. This is to fund the bus driver pay raises. Motion to recommend this resolution to the County Commission was made by Commissioner Siever, seconded by Commissioner McFarland and carried unanimously.

Commissioner Robinson asked Director Wright about the issues discussed at the school board work session. It appeared to her that many of the bus driver complaints had to do with disciplinary actions on the bus. There was discussion about parents stopping our bus drivers and trying to approach them on the bus. Director Wright agreed that there were discipline issues and in some cases a total lack of respect for the driver. The school system is dealing with those issues.

There being no further business to come before the Committee on motion of Commissioner Joines, seconded by Commissioner Siever, the Committee voted unanimously to adjourn.

SECRETARY

EDUCATION COMMITTEE
THURSDAY, OCTOBER 5, 2017
6:00 PM
CONFERENCE ROOM 1

AGENDA:

CALL TO ORDER
APPROVAL OF MINUTES
REPORT FROM SCHOOL DIRECTOR
OLD BUSINESS
NEW BUSINESS
ADJOURN

Date: Thu, Oct 5, 2017 11:31 am

EDUCATION COMMITTEE CANCELLED FOR TONIGHT
RESCHEDULED FOR OCTOBER 16 AT 5:30 PM

MINUTES COMMITTEE CANCELLED FOR TONIGHT
RESCHEDULED FOR OCTOBER 16 AT 6:40 PM

STEERING COMMITTEE CANCELLED FOR TONIGHT
RESCHEDULED FOR OCTOBER 16 AT 6:45 PM

EDUCATION COMMITTEE MINUTES

The Education Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, November 9, 2017 at 6:00 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Annette Stafford, Terry Scruggs, Jerry McFarland, Chad Barnard, Becky Siever, Jeff Joines and Sonja Robinson, being all the members of the Committee. Also present was County Mayor Randall Hutto, Director of Schools Dr. Donna Wright, Deputy Director of Schools Mickey Hall, Finance Director Aaron Maynard, County Commissioners Sue Vanatta, Diane Weathers, Bobby Franklin, Wendell Marlowe, Gary Keith and Mike Justice, School Board members Larry Tomlinson and Bill Robinson, and County Attorney Michael R. Jennings.

Chairman Stafford called the meeting to order and determined that a quorum was present.

A copy of the Education Committee agenda is attached.

The minutes of the October 16, 2017 meeting were presented. Motion to approve the minutes as printed was made by Commissioner Siever, seconded by Commissioner Robinson and carried unanimously.

There was no old business to come before the Committee.

As new business, Chairman Stafford called on County Mayor Randall Hutto. He provided to the Committee a recent history of the school building program. He talked about the five year plan that had been presented in 2015. We are right on top of the program. We have met what has been requested to date. The only thing in need of at this time is the design phase for the new high school in West Wilson County. County Mayor Hutto had asked Director Hall if there was any discretionary money from the other projects that could be used for the design phase. Director Hall had advised him that there are some funds that can be used but they would still need funding of \$1.5 million dollars.

To keep the progress going, they are requesting this \$1.5 million dollars to be funded now. Finance Director Maynard advised that it would come from the Special Purpose School Tax Fund to be replenished from future bond money to construct the new high school.

County Mayor Hutto advised the Committee that he had asked TACIR to do a study of school systems in the area with school building programs to determine why the estimated cost for this high school is more. They will return the results of their study in January, 2018. Mayor Hutto suggests that we look at those results during that month. Then, in February, look at whether the Adequate Facilities Tax and Building Permit Fees can fund the construction of this high school. In March, 2018, the Committee can talk about sales tax possibilities. It was estimated that it will take 26 months to do the construction of this high school. This proposal keeps us on time.

So the question for the Committee is can we do the \$1.5 million dollars in funding now. We are not committing to spending \$110 million dollars for the new high school.

The November 6, 2017 Geotechnical Engineering Study prepared by American Geotechnical and Environmental, Inc. was presented to the Committee. Chairman Stafford asked that this study be made a part of these minutes.

Director Hall presented a scale model of the project and reviewed the site with the Committee. We are not disturbing or touching the cemetery that is located on the property.

There was much discussion about this proposal and questions about the site. Commissioner Joines asked Mayor Hutto to repeat the reports that he had received. Mayor Hutto had received a population map, a site survey, an appraisal report on the property, closing documents from when the property was purchased, a letter on the issue of blue line streams, a letter about the cemetery, a letter from Middle Tennessee Electric Membership Corporation about electric services, a letter from the gas company, a letter from the City of Mt. Juliet regarding sewer and a letter from West Wilson Utility District regarding water.

Commissioner Joines stated to the Committee that tonight we have learned of a new issue being raised. That issue is the elevation of the property. He would like to know what the other issues are on the site so that these issues can be dealt with and cleared up now.

After further discussion, motion to fund \$1.5 million dollars for the design work was made by Commissioner Joines, seconded by Commissioner Siever. In response to a question from the Committee, Director Hall explained who the design team consists of. Chairman Stafford then called for a vote on the motion and the motion carried 6 for with Commissioner McFarland voting "no".

There being no further business to come before the Committee on motion of Commissioner Joines, seconded by Chairman Stafford, the Committee voted unanimously to adjourn the meeting at 6:50 p.m.

SECRETARY

From: Sondra Dowdy <sondradowdy@gmail.com>

To: Aaron Maynard <amaynard@wcfinance.org>; Adam Bannach <adambannach@gmail.com>; Andy Humbles <ahumbles@tennessean.com>; Annette Stafford <astaffor@bellsouth.net>; Ashe Terry <henrytashe@gmail.com>; Becky Siever <bsiever@comcast.net>; Bethany Harrison <harrisonb@wilsoncountytn.gov>; Bobby Franklin <nethick@gmail.com>; Chad Barnard <cblights@charter.net>; Cindy Brown <browncf@aol.com>; Cindy Lynch <wcsolid@gmail.com>; Connie Esh <cewrites@yahoo.com>; Cooper, Joey <cooperj@wilsonema.com>; Corey Buhler <cbuhler@wco95.org>; Dan Walker <dan.walker@tds.net>; Diane Weathers <diane@diane-weathers.com>; Donna Wright <wrightd@wcschools.com>; Frank Bush <frbush@comcast.net>; Gary Keith <gkeith@wco95.org>; Georgia Baine <georgia.baine@wilsoncountytn.com>; Glover Wm <tenncop@gmail.com>; James Vaden <vadenj@wilsoncountytn.gov>; Jared Felkins <jfelkins@lebanondemocrat.com>; Jeff Joines <jeffjoines@bellsouth.net>; Jenny Bennett <visitwilsoncountytn@gmail.com>; Jerry McFarland <possomtwn@hotmail.com>; Jim Emberton <glasgowscot1@att.net>; John <John@newcenturye.com>; John P. Gentry <johngentry45@yahoo.com>; Joy Bishop <melvajoybishop@gmail.com>; Joy H <jhostetler@wcfinance.org>; Kenny Reich <kenneth.reich@att.net>; Labraunya Horton <lhorton@wcfinance.org>; Lisa Baldwin <baldwinl@wilsoncountytn.gov>; Mary Burger Scruggs <wilsoncountyanimalcontrol@yahoo.com>; Michael Justice <mikejusticedistrict15@gmail.com>; Michael R. Jennings <mjenningslaw@aol.com>; Mickey Hall <hallm@wcschools.com>; Mt. Juliet Chronicle <editor@thechronicleofmtjuliet.com>; Peery, Pam <peeryp@wcschools.com>; Randall Hutto <hutto@wilsoncountytn.com>; Randy Hankins <blu3752@aol.com>; Sabrina Garrett <sgarrett@wilsonpost.com>; Sara Davenport <davenport@wilsoncountytn.gov>; Sara Patton <patton.57@hotmail.com>; Sharon Lackey <lackey@wilsoncountytn.gov>; Sonja Robinson <SONJAROBINSON2@yahoo.com>; Steve Lynch <LYNCHATROADS@yahoo.com>; Steve Murphy <stevenvmurphy@icloud.com>; Sue Vanatta <suevanatta1946@gmail.com>; Terry Ashe <terryashe@tnsheriffs.com>; Terry Muncher <trmgems@yahoo.com>; Terry Scruggs <mechanic@wilsonema.com>; Tom Brashears <tom.brashear@wilsoncountytn.com>; Von Barr <barrv@wilsoncountytn.gov>; Wendell Marlowe <wendell.marlowe@live.com>; William Glover <gloverfor19@yahoo.com>; Wilson Post <news@wilsonpost.com>; Xavier Smith <xsmith@lebanondemocrat.com>

Subject: EDUCATION

Date: Fri, Nov 3, 2017 10:49 am

EDUCATION COMMITTEE
THURSDAY, NOVEMBER 9, 2017
6:00 PM
CONFERENCE ROOM 1

AGENDA:

CALL TO ORDER
APPROVAL OF MINUTES
DIRECTOR'S REPORT
OLD BUSINESS
NEW BUSINESS
ADJOURN



County Commission Report
November 20, 2017

The Wilson County Board of Education met in a Regular Scheduled Meeting on Monday, November 6, 2017 at 6:00 p.m. and took action on the following items:

- **Accepted the Optimizon Annual Report from Hannah Recla**
- **Approved Recommendation of Additional Textbook Adoption Committee Members**
- **Approved School Bus Bid Recommendation 2018-02**
- **Approved Soft Drink Vending Bid Recommendation 2017-01**
- **Accepted a Report from County Attorney, Mike Jennings**
- **Accepted a Report from Director of Schools, Dr. Donna Wright**

Agendas, approved minutes and supporting documents from Board of Education meetings may be found online at <http://emeetings.tsba.net/public/agency.aspx?publicagencyid=4332>.

All Wilson County Schools' Board Policies may be found at: <https://sites.google.com/a/wilsonk12tn.us/board-policies/>

The Wilson County Board of Education welcomes new School Board Member, Gwynne Queener, representing Zone 7. Ms. Queener joins us after Larry Joe Inman announced that September 28, 2017 would be his last Board Meeting. Mr. Inman's wife accepted a position outside of the state of Tennessee. I am confident that Zone 7 will be well represented by Gwynne and that she will be an asset to the Wilson County Board of Education.

Congratulations to Gladeville Elementary and Stoner Creek Elementary for being Reward Schools for 2017 in both Performance and Progress; two of only 25 schools in the state to be recognized for both Performance and Progress. Reward Schools are schools that are in the Top 10% of schools in the state based on Performance and Progress. Reward Performance is 5% of schools with the highest success rates in the state and Reward Progress is the 5% percent of schools with the highest progress in the state using one-year TVAAS index values. Other schools in our district recognized for extraordinary effort and outcomes are W.A. Wright Elementary, Lakeview Elementary and Mt. Juliet High School.

Wilson County Schools' ACT rate is 21.1%. Our goal for the year 2020 was 21%; however we have already surpassed it and looking forward to setting our goal and standards higher. 95% of the student population is the state requirement, 97% of our students took the ACT. The state's overall percentage rate for students taking the ACT is 94%, they did not meet it.

The school system held a Surplus Auction on November 3 at the Fairgrounds.

Enrollment as of October 16, 2017 was 18,623. District-wide, 99 new students were enrolled, after Fall Break. We now have 625 English as Second Language (ESL) students. District-wide, enrollment is up by 503 students since the end of the 2016-17 school year.

New Student Enrollment Post Fall Break – Breakdown by school/grade

K-5	K	1	2	3	4	5	Total
COE	1	0	0	0	0	0	1
EPE	1	1	2	0	2	1	7
GVE	0	1	0	1	0	0	2
LVE	1	0	1	1	1	0	4
MJE	1	0	1	0	0	1	3
RES	0	0	0	0	2	1	3
SSE	0	0	3	0	2	2	7
SDE	1	1	1	4	1	0	8
SCE	1	2	2	0	4	0	9
TXR	0	0	0	0	0	2	2
WTE	0	0	0	0	0	0	0
WEST	3	2	0	1	0	1	7
WAW	0	0	0	1	0	2	3
Total	9	7	10	8	12	10	56

6-8 Grades	6	7	8	Total
COE	0	0	0	0
MJM	2	0	5	7
SSE	2	2	1	5
TXR	0	0	0	0
WTM	1	0	0	1
WWM	3	1	5	9
Total	8	3	11	22

9-12 Grades	9	10	11	12	Total
LHS	1	2	1	0	4
MJHS	1	3	1	0	5
WTHS	0	0	1	0	1
WCH	2	3	4	2	11
Total	4	8	7	2	21

Congratulations to the following Board Members for achieving the TSBA Boardmanship Award:

- ✓ Ms. Johnie Payton, Level I
- ✓ Larry Inman, Level I
- ✓ Linda Armistead, Level III
- ✓ Larry Tomlinson, Level IV

Our 2017-18 school calendar has been amended and approved by the State Department of Education for the use of Professional Development days on November 7 and December 19. This will allow us to accommodate the Election Commission in using schools as polling places.

The Board of Education, at their November 6 meeting, voted to amend the 2018-19 school year calendar to include a two (2) week Fall Break, based on the results of the recent school calendar survey. The current 2018-19 school calendar, previously approved by the Board of Education, includes a one (1) week Fall Break and a week at Thanksgiving.

STOP!T, an app that allows safe anonymous reporting of bullying, has been launched at Lebanon High School. The app, provided by TN Risk Management, will be rolled out to the other 3 high school soon.

You are cordially invited to attend the next regular scheduled meeting of the Wilson County Board of Education on December 4 at 6:00 p.m., to be held in the Board Room at the Wilson County Board of Education, located at 351 Stumpy Lane, Lebanon. A Board Work Session will be held on Thursday, November 30 at 5:00 p.m.

Construction Update:

- **Springdale Elementary**
 - **Finishing up punch list items**
 - **Working on road to sewer pump house**
- **Gladeville Elementary addition is open**
 - **Finishing up punch list items**
 - **Site work and fencing is progressing**
- **Tuckers Crossroads addition is open.**
 - **Finishing up on punch list items and site work.**
 - **Restroom renovation work will be done during Christmas Break.**
- **Southside Elementary:**
 - **Dedication/Ribbon Cutting is scheduled for Sunday, December 3 at 2:00 p.m.**
 - **Finish work has started**
 - **Seeding of site has begun**
 - **Science labs should be completed by end of month**
- **Watertown Elementary:**
 - **Dedication/Ribbon Cutting is scheduled for Sunday, November 5 at 2:00 p.m.**
 - **Finishing up on punch list and site work.**
 - **Renovations of old kitchen area to be complete by end of December**
- **Renovation of Old LHS to Administrative Building:**
 - **Concrete work continuing**
 - **Electrical and plumbing work continuing**
 - **Roof work almost complete**
 - **Sprinkler System being installed**
 - **Fire Alarm being installed**
 - **Sheetrock work started**
 - **Heat and air units set on roof and interior units being set**
 - **Proposed completion date is February 1, 2018**
- **New Gladeville Middle School:**
 - **Footers, block work, slab work, utility and site work is continuing and progressing very well.**
 - **School is scheduled to open in July, 2019.**

Respectfully submitted, Dr. Donna L. Wright, Director of Schools



**Wilson County Schools
Commission Report**

October, 2018

YTD ACTUAL

UNREALIZED/
UNSPENT BALANCE

141 GENERAL FUND

R-Revenue

40000 REVENUE

40110	CURRENT PROPERTY TAX	\$2,058,851.33	\$36,452,059.67
40120	TRUSTEE'S COLLECTIONS-PRIOR YR	\$224,687.77	\$363,312.23
40125	TRUSTEE'S COLLECTIONS-BANKRUPT	\$5,274.98	\$-5,274.98
40130	CLERK & MASTER COLLECTIONS-PY	\$95,611.03	\$197,388.97
40140	INTEREST AND PENALTY	\$30,316.75	\$90,683.25
40210	LOCAL OPTION SALES TAX	\$3,458,915.09	\$10,555,336.91
40275	LOCAL OPTION MIXED DRINK TAX	\$54,413.07	\$164,586.93
40320	BANK EXCISE TAX	\$0.00	\$258,000.00
40350	INTERSTATE TELECOMMUNICATION T	\$0.00	\$7,800.00
41110	MARRIAGE LICENSES	\$2,058.25	\$4,741.75
43513	TUITION-SUMMER SCHOOL	\$0.00	\$0.00
43570	RECEIPTS FROM INDIVIDUAL SCHOO	\$42,474.55	\$58,525.45
43990	OTHER CHARGES FOR SERVICES	\$19,459.25	\$74,540.75
44146	E-RATE	\$0.00	\$55,000.00
44170	MISCELLANEOUS REFUNDS	\$4,500.00	\$-4,500.00
44520	INSURANCE RECOVERY	\$0.00	\$0.00
44530	SALE OF EQUIPMENT	\$13,335.15	\$-13,335.15
44540	SALE OF PROPERTY	\$0.00	\$0.00
44560	DAMAGES RECOVERED FROM INDIV	\$0.00	\$0.00
44570	CONTRIBUTIONS AND GIFTS	\$9,176.28	\$110,045.72
44990	OTHER LOCAL REVENUES	\$21,923.26	\$278,076.74
46511	BASIC EDUCATION PROGRAM	\$23,346,733.00	\$54,934,807.00
46512	BEP - ARRA	\$0.00	\$0.00
46515	EARLY CHILDHOOD EDUCATION	\$170,292.77	\$695,485.23
46550	DRIVER EDUCATION	\$0.00	\$0.00
46590	OTHER STATE EDUCATION FUNDS	\$15,947.14	\$425,052.86
46591	COORDINATED HEALTH - ARRA	\$0.00	\$0.00
46594	FAMILY RESOURCE ARRA	\$0.00	\$0.00
46610	CAREER LADDER PROGRAM	\$0.00	\$408,463.00
46615	EXTENDED CONTRACT - ARRA	\$0.00	\$0.00
46790	OTHER VOCATIONAL	\$0.00	\$0.00
46980	OTHER STATE GRANTS	\$0.00	\$0.00
47120	ADULT EDUCATION ST GRANT PROGR	\$0.00	\$0.00
47143	IDEA	\$457,915.36	\$28,909.64
47145	IDEA - PRESCHOOL	\$0.00	\$0.00
47590	OTHER FEDERAL THROUGH STATE	\$68,651.19	\$326,148.81
47640	ROTC REIMBURSEMENT	\$37,854.81	\$207,145.19
49800	TRANSFERS IN	\$288.73	\$1,016,711.27

Total Revenues and Other Sources:

\$30,138,679.76

\$106,689,711.24



**Wilson County Schools
Commission Report**

October, 2018

		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
141 GENERAL FUND			
	E-Expenditures		
71100	REGULAR INSTRUCTION	\$15,653,274.45	\$54,800,334.55
71150	ALTERNATIVE INSTRUCTION	\$182,796.04	\$682,867.96
71200	SPECIAL EDUCATION INSTRUCTION	\$2,864,362.02	\$8,835,807.98
71300	VOCATIONAL EDUCATION INSTR	\$1,371,861.08	\$4,391,902.92
72110	ATTENDANCE	\$63,731.13	\$133,692.87
72120	HEALTH SERVICES	\$376,064.64	\$1,266,506.36
72130	OTHER STUDENT SUPPORT	\$567,924.01	\$2,050,656.99
72210	INSTRUCTION SUPPORT	\$984,195.91	\$2,432,095.09
72215	ALTERNATIVE SUPPORT	\$54,807.77	\$119,440.23
72220	SPECIAL EDUCATION SUPPORT	\$447,194.82	\$1,167,432.18
72230	VOCATIONAL SUPPORT	\$37,933.64	\$83,058.36
72250	TECHNOLOGY	\$1,251,968.22	\$1,741,777.78
72310	BOARD OF EDUCATION	\$929,892.69	\$1,022,534.31
72320	OFFICE OF SUPERINTENDENT	\$162,009.66	\$327,559.34
72410	OFFICE OF PRINCIPAL	\$3,492,733.09	\$7,230,387.91
72510	FISCAL SERVICES	\$243,315.09	\$567,742.91
72520	HUMAN RESOURCES	\$219,031.35	\$529,253.65
72610	OPERATION OF PLANT	\$5,844,314.32	\$4,119,916.68
72620	MAINTENANCE OF PLANT	\$1,374,577.36	\$1,258,593.64
72710	TRANSPORTATION	\$2,050,229.30	\$6,539,289.70
72810	CENTRAL AND OTHER	\$0.00	\$0.00
73300	COMMUNITY SERVICES	\$231,888.13	\$641,770.87
73400	EARLY CHILDHOOD EDUCATION	\$292,578.31	\$1,000,492.69
76100	REGULAR CAPITAL OUTLAY	\$294,216.89	\$301,830.11
82130	PRINCIPAL EDUCATION DEBT SERVI	\$380,256.37	\$644,999.63
82230	INTEREST EDUCATION DEBT SERVIC	\$167,401.72	\$199,864.28
99110	TRANSFERS OUT	\$0.00	\$0.00
Total Expenditures and Other Uses:		\$39,538,558.01	\$102,089,808.99



**Wilson County Schools
Commission Report**

October, 2018

141 GENERAL FUND

39000	UNDESIGNATED FUND BALANCE	\$4,152,426.95
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**Wilson County Schools
Commission Report**

October, 2018

YTD ACTUAL

**UNREALIZED/
UNSPENT BALANCE**

142 SCHOOL FEDERAL PROJECTS

R-Revenue

40000 REVENUE

43990	OTHER CHARGES FOR SERVICES	\$304.50	\$16,695.50
46590	OTHER STATE EDUCATION FUNDS	\$0.00	\$79,300.00
46594	FAMILY RESOURCE ARRA	\$0.00	\$0.00
46615	EXTENDED CONTRACT - ARRA	\$0.00	\$0.00
46981	OTHER STATE GRANTS	\$0.00	\$0.00
47131	VOCATIONAL EDUCATION - BASIC E	\$9,648.58	\$209,999.62
47139	OTHER VOCATIONAL	\$0.00	\$0.00
47141	NCLB TITLE I	\$333,950.28	\$1,382,733.72
47143	IDEA	\$677,408.86	\$2,752,078.34
47145	IDEA - PRESCHOOL	\$3,929.02	\$45,087.98
47146	ENGLISH LANGUAGE TITLE III	\$4,284.00	\$53,819.04
47147	SAFE & DRUG FREE (TITLE IV)	\$0.00	\$0.00
47149	EDUCATION FOR HOMELESS CHI	\$6,679.30	\$109,651.91
47189	NCLB TEACHER TRAINING	\$65,503.86	\$463,134.14
47311	RACE TO THE TOP	\$0.00	\$0.00
47590	OTHER FEDERAL THROUGH STATE	\$7,107.31	\$10,000.00
49800	TRANSFERS IN	\$0.00	\$0.00

Total Revenues and Other Sources:

\$1,108,815.71

\$5,122,500.25



**Wilson County Schools
Commission Report**

October, 2018

		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
142 SCHOOL FEDERAL PROJECTS			
E-Expenditures			
71100	REGULAR INSTRUCTION	\$280,156.13	\$1,068,551.89
71200	SPECIAL EDUCATION INSTRUCTION	\$652,778.38	\$2,549,392.67
71300	VOCATIONAL EDUCATION INSTR	\$93,418.21	\$71,583.55
71600	ADULT EDUCATION INSTRUCTION	\$0.00	\$0.00
72120	HEALTH SERVICES	\$2,000.00	\$6,000.00
72130	OTHER STUDENT SUPPORT	\$17,810.01	\$237,746.03
72210	INSTRUCTION SUPPORT	\$232,756.29	\$692,099.21
72220	SPECIAL EDUCATION SUPPORT	\$57,434.50	\$218,898.65
72230	VOCATIONAL SUPPORT	\$314.56	\$9,997.88
72620	MAINTENANCE OF PLANT	\$0.00	\$0.00
72710	TRANSPORTATION	\$0.00	\$14,300.00
73300	COMMUNITY SERVICES	\$0.00	\$0.00
73400	EARLY CHILDHOOD EDUCATION	\$0.00	\$0.00
99000	OTHER USES	\$0.00	\$0.00
99100	TRANSFER OUT	\$0.00	\$11,500.00
99110	TRANSFERS OUT	\$0.00	\$0.00
Total Expenditures and Other Uses:		\$1,336,668.08	\$4,880,069.88



**Wilson County Schools
Commission Report**

October, 2018

142 SCHOOL FEDERAL PROJECTS

39000	UNDESIGNATED FUND BALANCE	\$0.00
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**Wilson County Schools
Commission Report**

October, 2018

YTD ACTUAL

**UNREALIZED/
UNSPENT BALANCE**

143 CENTRAL CAFETERIA FUND

R-Revenue

40000 REVENUE

43521	LUNCH PAYMENTS-CHILDREN	\$353,202.45	\$1,246,797.55
43522	LUNCH PAYMENTS-ADULTS	\$27,266.30	\$97,733.70
43523	INCOME FROM BREAKFAST	\$52,398.20	\$127,601.80
43525	A LA CARTE SALES	\$276,780.73	\$1,523,219.27
43990	OTHER CHARGES FOR SERVICES	\$0.00	\$10,000.00
44110	INVESTMENT INCOME	\$101.97	\$2,898.03
44170	MISCELLANEOUS REFUNDS	\$11,824.73	\$63,175.27
48520	SCHOOL FOOD SERVICE	\$0.00	\$65,000.00
47111	USDA SCHOOL LUNCH PROGRAM	\$522,272.55	\$1,677,727.45
47112	USDA COMMODITIES	\$0.00	\$400,000.00
47113	BREAKFAST	\$146,844.09	\$467,155.91
47114	USDA - OTHER	\$0.00	\$0.00

Total Revenues and Other Sources:

\$1,390,691.02

\$5,681,308.98



**Wilson County Schools
Commission Report**

October, 2018

		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
143	CENTRAL CAFETERIA FUND		
	E-Expenditures		
73100	FOOD SERVICE	\$1,902,891.03	\$5,169,108.97
Total Expenditures and Other Uses:		\$1,902,891.03	\$5,169,108.97



**Wilson County Schools
Commission Report**

October, 2018

143 CENTRAL CAFETERIA FUND

39000	UNDESIGNATED FUND BALANCE	\$2,978,176.31
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**Wilson County Schools
Commission Report**

October, 2018

YTD ACTUAL

**UNREALIZED/
UNSPENT BALANCE**

146 EXTENDED-SCHOOL PROGRAM

R-Revenue

40000 REVENUE

43517 TUITION - OTHER

\$1,135,094.00

\$2,303,106.00

Total Revenues and Other Sources:

\$1,135,094.00

\$2,303,106.00



**Wilson County Schools
Commission Report**

October, 2018

		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
146	EXTENDED SCHOOL PROGRAM		
	E-Expenditures		
73300	COMMUNITY SERVICES	\$947,170.00	\$2,491,030.00
Total Expenditures and Other Uses:		\$947,170.00	\$2,491,030.00



**Wilson County Schools
Commission Report**

October, 2018

146 EXTENDED SCHOOL PROGRAM

39000	UNDESIGNATED FUND BALANCE	\$248,169.90
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**Wilson County Schools
Commission Report**

October, 2018

		YTD ACTUAL
177	EDUCATION CAPITAL PROJECTS	
	R-Revenue	
	40000 REVENUE	
44110	INVESTMENT INCOME	\$0.00
44170	MISCELLANEOUS REFUNDS	\$23,933.03
46511	BASIC EDUCATION PROGRAM	\$0.00
46530	ENERGY EFFICIENT SCHOOL INITIT	\$0.00
49100	BONDS ISSUED	\$16,885,141.36
Total Revenues and Other Sources:		\$16,909,074.39

** FUND 177 IS A CASH AGENCY FUND - IT DOES NOT HAVE A BUDGET*



**Wilson County Schools
Commission Report**

October, 2018

		YTD ACTUAL
177 EDUCATION CAPITAL PROJECTS	E-Expenditures	
72620	MAINTENANCE OF PLANT	\$0 00
76100	REGULAR CAPITAL OUTLAY	\$23,362 69
91300	EDUCATION CAPITAL OUTLAY	\$42,810,665 08
Total Expenditures and Other Uses:		\$42,834,027.77

** FUND 177 IS A CASH AGENCY FUND - IT DOES NOT HAVE A BUDGET*



**Wilson County Schools
Commission Report**

October, 2018

177 EDUCATION CAPITAL PROJECTS

39000	UNDESIGNATED FUND BALANCE	\$0.00
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**Wilson County Schools
Commission Report**

October, 2018

		YTD ACTUAL
264	EMPLOYEE HEALTH INSURANCE	
	R:Revenue	
	40000 REVENUE	
43101	SELF INSURANCE PREMIUMS	\$62,930.75
43990	OTHER CHARGES FOR SERVICES	\$0.00
44110	INVESTMENT INCOME	\$0.00
44170	MISCELLANEOUS REFUNDS	\$0.00
44520	INSURANCE RECOVERY	\$0.00
Total Revenues and Other Sources:		\$62,930.75

** FUND 264 IS A CASH AGENCY FUND - IT DOES NOT HAVE A BUDGET*



**Wilson County Schools
Commission Report**

October, 2018

		YTD ACTUAL
264	EMPLOYEE HEALTH INSURANCE	
	E-Expenditures	
72810	CENTRAL AND OTHER	\$5,644,562.10
Total Expenditures and Other Uses:		\$5,644,562.10

** FUND 264 IS A CASH AGENCY FUND - IT DOES NOT HAVE A BUDGET*



**Wilson County Schools
Commission Report**

October, 2018

264 EMPLOYEE HEALTH INSURANCE

39000	UNDESIGNATED FUND BALANCE	\$20,635,021.88
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MINUTES AG MANAGEMENT COMMITTEE

November 7, 2017

Members Present: Chairman Jeff Joines, Commissioner Terry Scruggs, Commissioner Sonja Robinson, Quintin Smith, Rick Bell, Jason Haley, Jimmy Comer, Commissioner Jerry McFarland, Commissioner Sue Vanatta, Commissioner Kenny Reich, Jo Smith

Guests: Mayor Randall Hutto, Helen McPeak, Xavier Smith, Aaron Maynard, David Hale, Jeff Johnson

Staff Present: Larry Tomlinson, Charity Toombs, Zendel Murphy, Donna Bane

Chairman Jeff Joines called the meeting to order at 5:00 pm and acknowledged a quorum was present. Commissioner Kenny Reich led the prayer and Director Larry Tomlinson led the Pledge of Allegiance. Commissioner Jerry McFarland made a motion to approve the minutes of October 10, 2017 meeting. Commissioner Sonja Robinson seconded the motion and passed unanimously.

Chairman Joines asked for the Ag. Center's report. Director Tomlinson stated The Dancing Lights of Christmas is opening on November 17 @ 5 pm. Traffic plan have been made and WEMA notified and aware of the event. 2017 has been a good year for us. 2018 and 2019 is really on tract and looking good. Cattle shows coming with 2019. Family Motor Coach Association looking at 2019 with approximately 1,500 to 3,000 campers. Expo Center has brought more exposure to the Ag. Center. The money we have budgeted for the lift will not purchase a new one. We found a used 2013 with 2,500 hours, lift. Must be put out to bid. Commissioner Sonja Robinson made a motion to put out a bid to purchase a lift, Commissioner Terry Scruggs seconded, passed unanimously. We need a transfer into other contracted services in the amount for \$30,000 from out fund balance. Commissioner Terry Scruggs made a motion to transfer \$30,000 from the fund balance to be placed into 399.1 other contracted services. Jason Haley seconded and passed unanimously.

Charity Toombs stated an administrative assistant, Janice Kidd was hired. November marks one year for us. Busy but exciting year. July through November snap shot shows the vendor fees, catering, etc. showcases how well the Expo has done in the last 12 months. 2018 continues to show increase in the daily rental, filling the Expo that will truly make an impact on Wilson County. RV show coming and a boat show. The Farmers Market would like to return May 1 through July take off in August and come back in September. It will be a good year. Will be holiday mode soon. Our catering and rental partnerships are up. Want to open that up for bid (catering and rental). Chairman Jeff Joines asked since this will come up yearly, do we need to do this yearly. Just put it out and bring it back to the committee for approval of bids.

Fair Director, Helen McPeak stated the Fair appreciation dinner in October in the Expo Center was a success. We had over 450 people. Fiddlers Grove wrapped up with Ghost in the Grove, trolley ride went well, committee is meeting and planning for next year.

Aaron Maynard passed out a statement of revenues for the Expo Center. It opened in November last year. When we added staff, (an administrative assistant in addition to the foreman), we budgeted 8 months instead of 12. Expo Center has collected \$112,873 in rental income. When we budgeted we made a \$123,653 mistake, it was not caught until now and we need a budget amendment. Aaron Maynard took the responsibility of the error. Chairman Jeff Joines stated the Ag. Management committee approved it, budget committee approved it, then the County Commission approved it but we just put the 8 months in there for the first year and did not catch the other 4 months until now. We have enough money to cover it. Director Larry Tomlinson said he should have caught it too.

Kenny Reich made a motion to approve the budget amendment of \$123,653 for the Expo Center. Commissioner Sonja Robinson seconded the motion and passed unanimously.

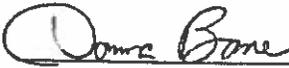
Mayor discussed that the meeting times conflicts with Rick Bell's council meetings. He requested the meeting take place prior to the budget meetings. Commissioner Kenny Reich came on in 2006 and we only had the East, West, Turner Evans, Arena and poultry barn, Larry has been here 17 years, he stated credit should be given to Commissioner Jeff Joines too - they got the ball rolling and look at the Ag. Center now. It is a great facility. I see nothing but a positive future for the Ag. Center.

Commissioner Kenny Reich made a motion to name the covered arena after Larry Tomlinson, Chairman Jeff Joines seconded and passed unanimously. Please have the sign made and put in place before the end of the year. Director Tomlinson was very humbled and thank everyone.

Director Larry Tomlinson stated the rodeo is coming up for bid in December, please put a bid in because all of the work has been done. We learned a lot in the last two years. Include addition fees and look at what other places have done. Chairman Jeff Joines asked should we form a committee or bring it back at the end of the month. It was decided to call a meeting at the end of the month to approve the bid.

Commissioner Kenny Reich made a motion to adjourn. Commissioner Terry Scruggs seconded the motion and passed unanimously.

Respectfully submitted,



Donna Bane

**AG. MANAGEMENT COMMITTEE MEETING
November 7, 2017 @ 5:00 P.M.**

AGENDA

- I. CALL MEETING TO ORDER
- II. PRAYER AND PLEDGE OF ALLEGIANCE
- III. APPROVE MINUTES OF LAST MEETING
- IV. REPORTS
 - Larry Tomlinson – Ag. Center, Budget Amendment for Ag. Center and Expo Center
 - Charity Toombs – Expo Center
 - Helen McPeak – Fair Report & Fiddlers Grove Report
- V. ADJOURN

BUDGET AMENDMENT REQUEST FORM

Department : EXPO CENTER

Fund Name: EXPO CENTER

Fund Number: 124

Ag Management: 11/7/17

Budget Committee: 11/9/17

Account Number (include Object Code)	Account Description	Debit	Credit
124-56900-105	SUPERVISOR/DIRECTOR		\$6,661.00
124-56900-141	FOREMAN		\$6,000.00
124-56900-189	OTHER SALARIES & WAGES		\$65,438.00
124-56900-201	SOCIAL SECURITY		\$5,056.00
124-56900-204	RETIREMENT		\$11,189.00
124-56900-205	INSURANCE		\$22,768.00
124-56900-210	UNEMPLOYMENT		\$500.00
124-56900-212	MEDICARE		\$1,379.00
124-48140	RENTAL INCOME (EXPO)	\$112,873.00	
124-39000	FUND BALANCE	\$10,780.00	
TOTAL		\$123,653.00	\$123,653.00

EXPLANATION FOR CHANGE: TO CORRECT ERROR IN BUDGETED PAYROLL ACCOUNTS AND RECORD REVENUES RECEIVED AND NOT BUDGETED IN THE FIRST FOUR MONTHS OF FYE 6/30/18.

Template Name: Month End
 Created by: Eglement of Revenue

Wilson County Finance
 Statement of Revenues
 October 2017

User:
 Date/Time:

Sharon
 11/6/2017 12:02 PM
 Page 2 of 3

Fund : 124 Agriculture Center Sub-Fund:

	Original Est/ Amendments	Total Estimated	YTD Realized	Unrealized	% Realized	Current Revenue
43500 Education Charges						
43546 Contract For Food Services (Expo	24,280.00	24,280.00	(8,805.36)	15,474.64	36.27%	(2,258.19)
	0.00					
43547 Contract For Non-Inst Serv	2,417.00	2,417.00	(405.60)	2,011.40	16.78%	(166.50)
	0.00					
Total 43500 Education Charges	26,697.00	26,697.00	(9,210.96)	17,486.04	34.50 %	(2,424.69)
	0.00					
44000 Other Local Revenues						
44100 Recurring Items	20,000.00	20,000.00	(5,525.04)	14,474.96	27.63%	0.00
44120 Lease/Rentals	0.00					
44170 Miscellaneous Refunds	25,000.00	25,000.00	(664.02)	24,335.98	2.66%	0.00
	0.00					
Total 44100 Recurring Items	45,000.00	45,000.00	(6,189.06)	38,810.94	13.75 %	0.00
	0.00					
48000 Other Governments And Citizens Groups						
48100 Other Governments	100,000.00	100,000.00	0.00	100,000.00	0.00%	0.00
48130 Contributions	0.00					
48140 Contracted Services (Expo Center)	190,000.00	190,000.00	(112,873.00)	77,127.00	59.41%	(35,378.00)
	0.00					
Total 48100 Other Governments	290,000.00	290,000.00	(112,873.00)	177,127.00	38.92 %	(35,378.00)
	0.00					
48900 Other						
48990 Other	0.00	0.00	(125,000.00)	(125,000.00)	No Budget	(125,000.00)
	0.00					
Total 48900 Other	0.00	0.00	(125,000.00)	(125,000.00)	100.00 %	(125,000.00)

ANIMAL CONTROL COMMITTEE MINUTES

The Animal Control Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, November 9, 2017 at 5:00 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Nancy Andrews, Dr. Chris McAteer and Commissioners Wendell Marlowe, Chad Barnard and Jerry McFarland, being all the members of the Committee. Also present was Animal Control Director Mary Scruggs, Paula Heird, Angela Chapman of New Leash on Life, County Commissioners Sue Vanatta and Terry Scruggs and County Attorney Michael R. Jennings.

Chairman Marlowe called the meeting to order and determined that a quorum was present.

A copy of the Animal Control Committee agenda is attached.

The minutes of the September 7, 2017 meeting were presented. Motion to approve the minutes as printed was made by Commissioner McFarland, seconded by Commissioner Barnard. As discussion, Nancy Andrews commented that she and Dr. McAteer were supposed to receive a copy of the quarterly report from New Leash on Life. They have not yet received that. Angela Chapman advised that she had prepared the report for the quarter ending in September, 2017. County Attorney Jennings will look into this about getting a copy to Nancy Andrews and Dr. McAteer. The motion on the minutes then carried unanimously.

Director Scruggs presented the monthly reports for September and October, 2017. She reviewed the numbers for the October, 2017 report. There were 720 total calls. The department picked up 47 dogs and euthanized 10. 17 dogs were transferred to rescue groups. Motion to approve the Director's Report was made by Commissioner Barnard, seconded by Commissioner McFarland and carried unanimously.

Commissioner McFarland asked if there was an update on the property at Maddox Simpson Parkway. There is nothing to report at this time. Chairman Marlowe, Commissioner McFarland and Mayor Hutto will meet to view the property.

There being no further business to come before the Committee on motion of Commissioner McFarland, seconded by Commissioner Barnard, the Committee voted unanimously to adjourn.

SECRETARY

From: Sondra Dowdy <sonradowdy@gmail.com>

To: Aaron Maynard <amaynard@wcfinance.org>; Adam Bannach <adambannach@gmail.com>; Andy Humbles <ahumbles@tennessean.com>; Annette Stafford <astaffor@bellsouth.net>; Ashe Terry <henrytashe@gmail.com>; Becky Siever <bsiever@comcast.net>; Bethany Harrison <harrisonb@wilsoncountyttn.gov>; Bobby Franklin <nethick@gmail.com>; Chad Barnard <cbights@charter.net>; Cindy Brown <browncf@aol.com>; Cindy Lynch <wcsolid@gmail.com>; Connie Esh <cewrites@yahoo.com>; Cooper, Joey <cooperj@wilsonema.com>; Corey Buhler <cbuhler@wcco95.org>; Dan Walker <dan.walker@lds.net>; Diane Weathers <diane@diane-weather.com>; Donna Wright <wrightd@wccschools.com>; Frank Bush <frbush@comcast.net>; Gary Keith <gkeith@wcco95.org>; Georgia Baine <georgia.baine@wilsoncountyttn.gov>; Glover Wm <tenncop@gmail.com>; James Vaden <vadenj@wilsoncountyttn.gov>; Jared Felkins <jfelkins@lebanondemocrat.com>; Jeff Joines <jeffjoines@bellsouth.net>; Jenny Bennett <visitwilsoncountyttn@gmail.com>; Jerry McFarland <possomtwn@hotmail.com>; Jim Emberton <glasgowscot1@att.net>; John <John@newcenturye.com>; John P. Gentry <johngentry45@yahoo.com>; Joy Bishop <melvajoybishop@gmail.com>; Joy H <jhostetter@wcfinance.org>; Kenny Reich <kenneth.reich@att.net>; Labraunya Horton <lhorton@wcfinance.org>; Lisa Baldwin <baldwinl@wilsoncountyttn.gov>; Mary Burger Scruggs <wilsoncountyanimalcontrol@yahoo.com>; Michael Justice <mikejusticedistrict15@gmail.com>; Michael R. Jennings <mjenningslaw@aol.com>; Mickey Hall <hallm@wccschools.com>; Mt. Juliet Chronicle <editor@thechronicleofmtjuliet.com>; Peery, Pam <peeryp@wccschools.com>; Randall Hutto <hultor@wilsoncountyttn.gov>; Randy Hankins <blu3752@aol.com>; Sabrina Garrett <sgarrett@wilsonpost.com>; Sara Davenport <davenport@wilsoncountyttn.gov>; Sara Patton <patton.57@hotmail.com>; Sharon Lackey <lackey@wilsoncountyttn.gov>; Sonja Robinson <SONJAROBINSON2@yahoo.com>; Steve Lynch <LYNCHATROADS@yahoo.com>; Steve Murphy <stevenvmurphy@icloud.com>; Sue Vanatta <suevanatta1946@gmail.com>; Terry Ashe <terryashe@tnsheriffs.com>; Terry Muncher <trmgems@yahoo.com>; Terry Scruggs <mechanic@wilsonema.com>; Tom Brashears <tom.brashear@wilsoncountyttn.gov>; Von Barr <barrv@wilsoncountyttn.gov>; Wendell Marlowe <wendell.marlowe@live.com>; William Glover <gloverfor19@yahoo.com>; Wilson Post <news@wilsonpost.com>; Xavier Smith <xsmith@lebanondemocrat.com>; Chris McAteer <chrisfmcateer@gmail.com>; Nancy Andrews <nma0626@lds.net>

Subject: ANIMAL CONTROL

Date: Fri, Nov 3, 2017 10:47 am

ANIMAL CONTROL COMMITTEE
THURSDAY, NOVEMBER 9, 2017
5:00 PM
CONFERENCE ROOM 1

AGENDA:

CALL TO ORDER
APPROVAL OF MINUTES
DIRECTOR'S REPORT
OLD BUSINESS
NEW BUSINESS
ADJOURN



Mary Scruggs
Director

Randall Hutto
County Mayor

Monthly Report September 2017

Total Calls	780
At Large Calls	302
Responded to Emergency After Hours	4
Dogs Picked up	45
Dogs Carried Over from August 2017	19
Dogs Euthanized	12
<i>2 of the 12 dogs euthanized were Old & Sick</i>	
<i>4 of the 12 dogs euthanized were Pit Bulls</i>	
<i>4 of the 12 dogs euthanized were Vicious</i>	
Dogs Transferred to Rescue Groups	New Leash on Life 7
	Ms. Carols Border Collie Rescue 1
	Patty's Small Breed Rescue 2
Other DOA	1
Dogs Adopted	12
Dogs Reclaimed by Owner	9
Dogs Carried Over From September 2017	20
Total Dogs Picked up to Date	424
Returned to Owner From Lost and Found Book	12
Dog Bites	4
Cat DOA	0
Cat Bites	0
Cats Picked Up	1
Cats Transferred to Rescue	0
Cats Euthanized	0
Warning Notices Issued	17
Response to Warning Notices	9
Cruelty Food/Water/Shelter/Medical Attention	1

Sheriff Reports	2
Citations or Criminal Summons Issued	2
Court Cases	0
Total on Hand	\$2,814.44
Deposit For September 2017	\$1,305.00
Spay/Neuter Deposit (<i>Refund</i>)	-\$100.00
Total on Hand Year to Date	\$4,019.44

Commissioner District September 2017

District 1

1-D Matterhorn Drive

District 2

District 3

District 4

1-D Gilley Road

1-D Benders Ferry Road

1-D Cooks Road

2-D Highway 109 North

District 5

1-D Holt Road

2-D Mann Road

District 6

3-D Philadelphia Road

District 7

1-D Holloway Circle

1-D Poplar Hill Road/Baily Road

District 8

1-D Vanderbilt Road

District 9

2-D Rocky Branch Road

1-D County Line Road

1-D S Commerce Road

1-D Sparta Pike

1-D Bryan Street

District 10

District 11

District 12

1-D Alsup Mill Road

1-D Old Trammel Lane

1-D Walnut Hill Road

1-D Chicken Road

2-D Oregon Road

District 13

2-D Mires Road

District 14

1-D Bland Drive

1-DB W Richmond Shop Road

District 15

1-D Goshen Road

1-D Trousdale Ferry Road

1-D N Commerce Road

1-D Carthage Hwy

1-D Rome Pike/Carthage Highway

1-DB Goshen Road

District 16

6-D Nathen Court

1-D Central Pike

1-DB Central Pike

District 17

District 18

1-D Winding Way/Saundersville Road

1-DB River Drive

District 19

District 20

1-D CL Manier

District 21

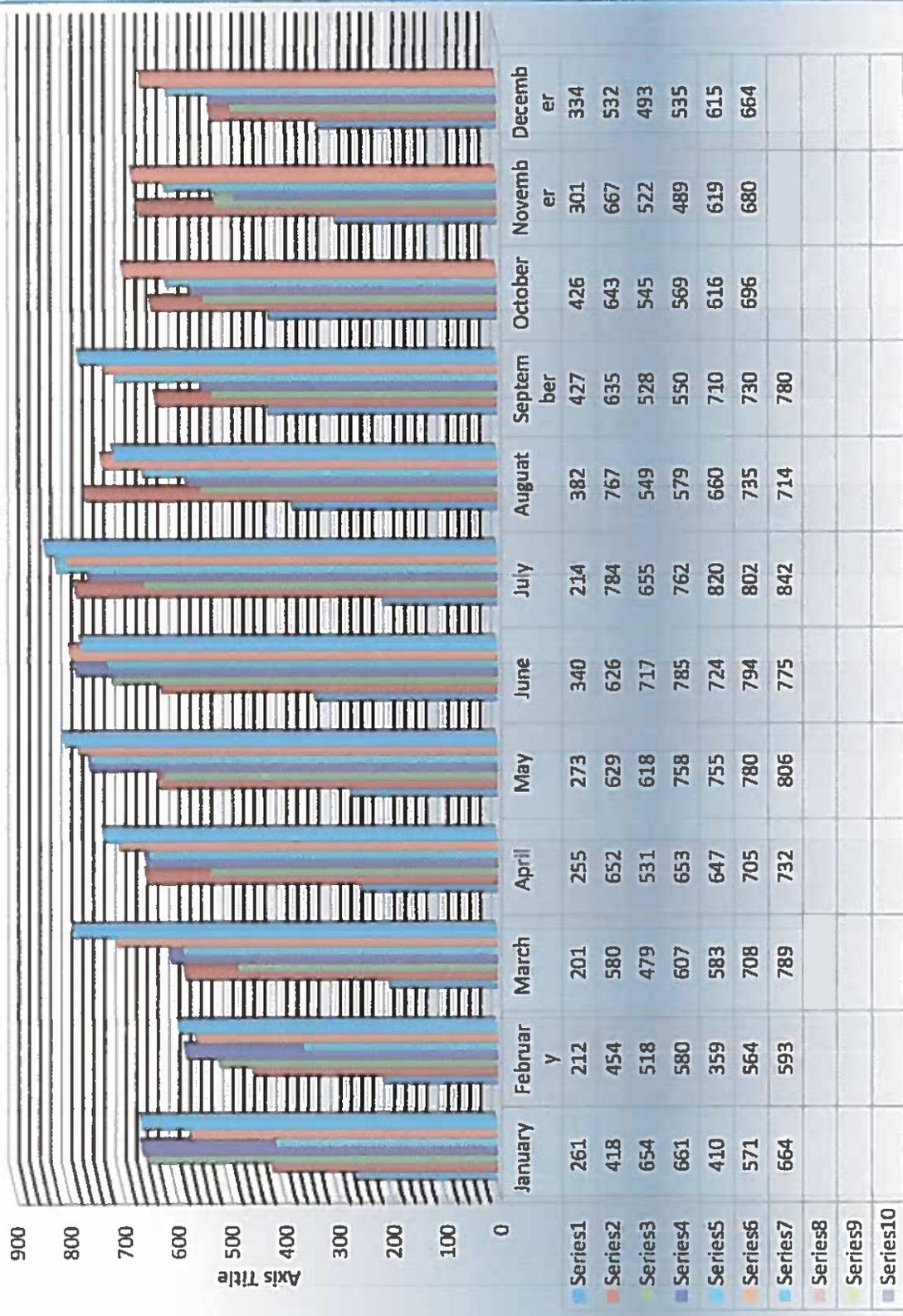
1-D Sugar Flat Road

1-D Bluebird Road

District 22

District 23

District 24



Monthly Call Chart 2011-2020



Mary Scruggs
Director

Randall Hutto
County Mayor

Monthly Report October 2017

Total Calls	720
At Large Calls	360
Responded to Emergency After Hours	3
Dogs Picked up	47
Dogs Carried Over from September 2017	20
Dogs Euthanized	10
<i>6 Pit Bulls, 1 Senior, 3 vicious</i>	
Dogs Transferred to Rescue Groups	15
New Leash on Life	1
Country K-9 Rescue	1
Muddy Creek Kennels	1
Other DOA	1
Dogs Adopted	6
Dogs Reclaimed by Owner	12
Dogs Carried Over From October 2017	21
Total Dogs Picked up to Date	471
Returned to Owner From Lost and Found Book	16
Dog Bites	0
Cat DOA	1
Cat Bites	1
Cats Picked Up	0
Cats Transferred to Rescue	0
Cats Euthanized	0
Warning Notices Issued	20
Response to Warning Notices	15
Cruelty Food/Water/Shelter/Medical Attention	4

Sheriff Reports	8
Citations or Criminal Summons Issued	1
Court Cases	0
Balance from September	\$4,019.44
Deposit For September 2017	\$976.80
Spay/Neuter Deposit (<i>Refund</i>)	\$0.00
Balance Year to Date	\$4,996.24

Commissioner District October 2017

District 1

District 3

District 5

1-D Cairo Bend Road
1-D Heritage Road

District 7

1-D Linwood Road
1-D Locust Grove Road
1-D Poplar Hill Road
1-CB Sparta Pike

District 9

1-D Borum Road
2-D Statesville Road
2-D Round Top Road
1-D Smith Hollow Road

District 11

District 13

District 15

2-D Rutledge Lane
1-D Phillips Road
1-D Carthage Highway

District 17

District 2

District 4

District 6

1-D Hunters Point Pike
2-D Union Road
1-D Africa Road
1-D S. Dickerson Chapel Road/Blown out Bridge
1-D Philadelphia Road
1-D Hartsville Pike

District 8

1-D Twilight Bay

District 10

District 12

1-D Murfreesboro Road
2-D Chicken Road
2-D Baldy Ford Road
2-D Beech Bottom Road
2-D Beech Log Road
1-D Cainsville Road
1-D Laura Thompson

District 14

1-D Posey Hill Road
1-D Rocky Top Trail

District 16

1-D Tanglewood Court
1-D John Hager Road

District 18

District 19

District 21

3-D Quail Meadows Drive

District 23

District 25

1-D Beckwith Road

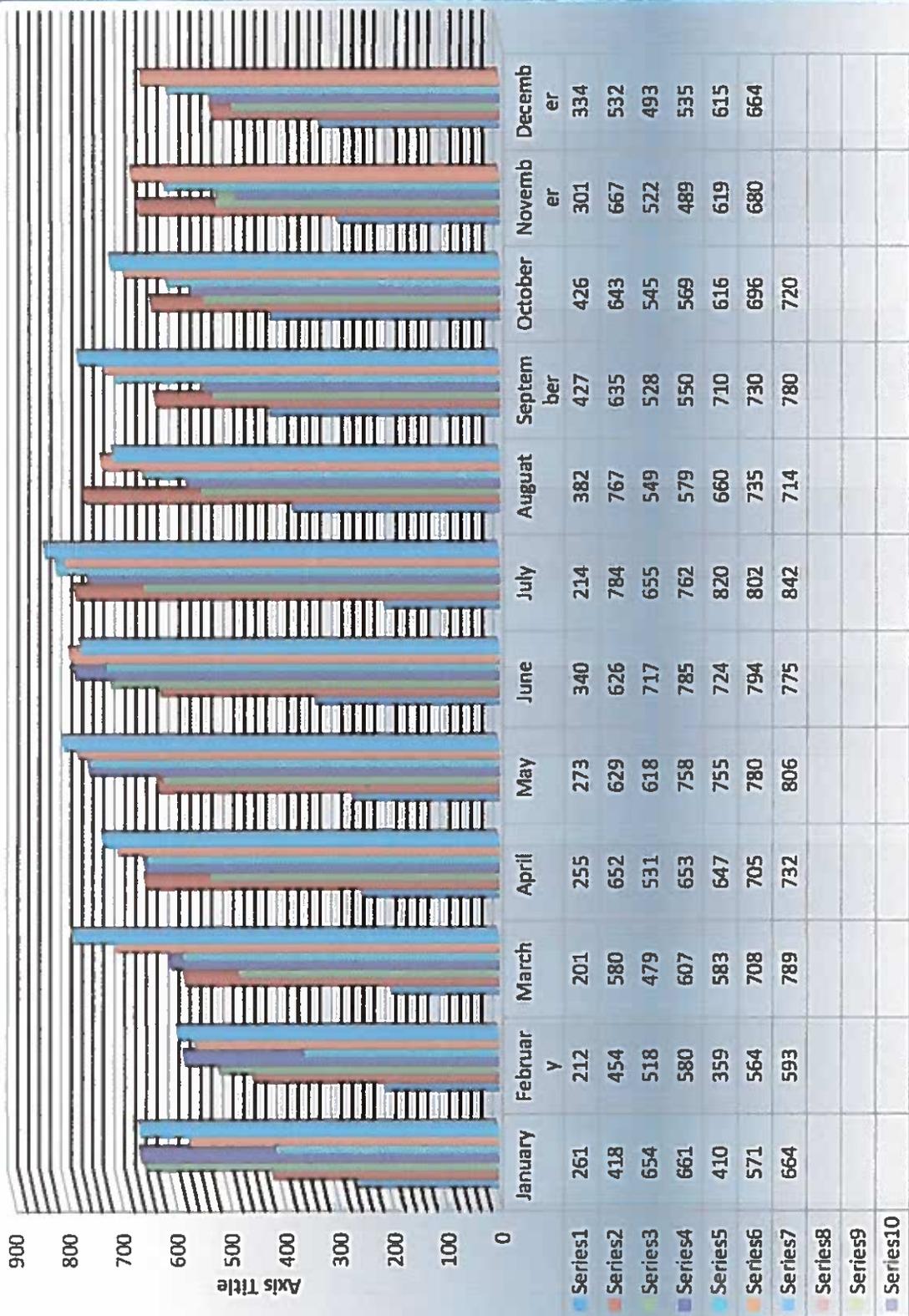
1-D E. Division Road

District 20

1-D Draper Lane

District 22

District 24



Monthly Call Chart 2011-2020

FINANCE COMMITTEE MINUTES

The Finance Committee of the County Commission of Wilson County, Tennessee met in called session on Monday, October 16, 2017 at 6:30 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners William Glover, Sara Patton, Diane Weathers and John Gentry, Director of Schools Dr. Donna Wright, County Mayor Randall Hutto and Road Superintendent Steve Murphy, being all the members of the Committee. Also present were Commissioners Annette Stafford, Sonja Robinson, Terry Scruggs, Becky Siever, Jerry McFarland, Chad Barnard, Jeff Joines, Sue Vanatta, Joy Bishop, Bobby Franklin, Jim Emberton, Gary Keith, Dan Walker, Frank Bush and Mike Justice, Finance Director Aaron Maynard, School Board members Bill Robinson, Johnnie Payton and Larry Tomlinson, Deputy Director of Schools Mickey Hall and County Attorney Michael R. Jennings.

County Mayor Randall Hutto called the meeting to order and determined that a quorum was present.

A copy of the Finance Committee agenda is attached to these minutes.

Mayor Hutto announced the first order of business would be to elect a Chairman for the next year. Motion to nominate William Glover as Chairman was made by Commissioner Weathers, seconded by Commissioner Patton. There being no further nominations, motion that nominations cease was made by Commissioner Weathers, seconded by Superintendent Murphy. Commissioner Glover was elected Chairman unanimously.

Mayor Hutto called for nominations for Vice Chairman. Motion to nominate Diane Weathers was made by Chairman Glover, seconded by Superintendent Murphy. There being no further nominations, motion that nominations cease was made by Commissioner Patton, seconded by Commissioner Weathers. Commissioner Diane Weathers was elected Vice Chairman.

Finance Director Aaron Maynard gave a brief update. Ms. Joy Hostettler of his office is retiring in December. She has been a trusted and valuable employee for many years.

Director Maynard has been talking for a couple of years about changing our financial system to the Skyward Accounting System. This system is currently used by the school system. The first year costs could be \$146,545 to upgrade. Annual maintenance would be \$23,000 for year one increasing to \$27,500 per year in year five. A handout was distributed. This program would give us an opportunity to enhance our service efforts and accomplishment reporting. He is proposing to give the tasks currently performed by Ms. Hostettler to another employee but hire a new employee to analyze all this information that would be obtained through this system. We are now using Local Government and have held onto them for a long time but they are not the long term answer.

Mayor Hutto asked if Ms. Hostettler's position now would be a Research Analyst. Director Maynard advised that it would.

There being no further business to come before the Committee on motion of Commissioner Patton, seconded by Commissioner Weathers, the Committee voted unanimously to adjourn.

SECRETARY

From: Sondra Dowdy <sondradowdy@gmail.com>

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Subject: FINANCE

Date: Mon, Oct 9, 2017 1:19 pm

FINANCE COMMITTEE
MONDAY, OCTOBER 16, 2017
6:30 PM
CONFERENCE ROOM 1

AGENDA:

CALL TO ORDER
APPROVAL OF MINUTES
ELECT CHAIRPERSON
ELECT VICE CHAIRPERSON
OLD BUSINESS
NEW BUSINESS
ADJOURN

URBAN TYPE PUBLIC FACILITIES BOARD MINUTES

The Urban Type Public Facilities Board of the County Commission of Wilson County, Tennessee met in regular session on Friday, November 3, 2017 at the conclusion of the Wilson County Road Commission meeting at the office of the Wilson County Road Commission at 1000 Tennessee Boulevard in Lebanon, Tennessee. Those members present were Commissioners Jeff Joines, Terry Scruggs, Becky Siever and Kenneth Reich, being all the members of the Board with the exception of County Mayor Randall Hutto, who was absent. Also present was Landfill Superintendent Cindy Lynch, Finance Director Aaron Maynard, Stormwater Director James Vaden and County Attorney Michael R. Jennings.

In the absence of Chairman Hutto, Vice Chairman Reich called the meeting to order and determined that a quorum was present.

A copy of the Urban Type Public Facilities Board agenda is attached to these minutes.

The minutes of the October 6, 2017 meeting were presented. Motion to approve these minutes as printed was made by Commissioner Joines, seconded by Commissioner Siever and carried by vote of 4 for with 1 absent.

There were no delegations to appear before the Board with regard to Solid Waste.

County Attorney Jennings advised that he had no legal matters to report upon.

Landfill Superintendent Cindy Lynch gave the Solid Waste Report. In landfill activity, 3,799 cubic yards were hauled to the Class III/IV Landfill, for revenue of \$34,192.20. Year to date revenue is \$123,651.04.

In collections and hauling, 1,226.50 tons were hauled to Smith County, up approximately 115 tons over the same period of time a year ago. Tipping fees totaled \$36,795.00. Tipping fees year-to-date total \$150,038.57, up approximately \$5,000 over last year.

263.01 tons were recycled, which is within a ton of the same period of time a year ago. However, recycling revenue is up approximately \$7,000.

There were 418 pulls from the convenience centers, up 16 over the same period of time a year ago.

Superintendent Lynch asked the Board how they would like for her to handle holidays this year. The County is giving three days for Christmas. It is difficult, if not almost impossible, for the convenience centers to close three days. Superintendent Lynch suggests that the convenience center employees be allowed to take New Years' Eve as their 3rd day. This will allow the convenience centers to close on the 31st and January 1st.

Superintendent Lynch reported to the Board that work has been done on a park in Gladeville which resulted in 2 to 3 loads of C&D material. The request is for this Board to waive the tipping fee. Motion to approve waiving the tipping fee was made by Commissioner Joines, seconded by Commissioner Siever and carried by vote of 4 for with 1 absent.

Superintendent Lynch reported that the City of Lebanon has hauled some material from the work they are doing in the Don Fox Park. They are asking for the tipping fees to be waived. The members of the Board asked about the value of the waiver and Superintendent Lynch reported that it would be \$1,530. There was much discussion about the recent stormwater charges that are being assessed by the City of Lebanon against all the county buildings and properties. After further discussion, Vice Chairman Reich called for a motion. No motion was made.

Motion to approve the Landfill Superintendent's report was made by Commissioner Reich, seconded by Commissioner Siever, and carried by vote of 4 for with 1 absent.

There was no new business to come before the Board with regard to Solid Waste.

There was no old business to come before the Board with regard to Solid Waste.

The Board then turned its attention to Stormwater issues.

Stormwater Director James Vaden reported for October there were 34 final inspections, 53 initial inspections, 10 compliance site visits, 7 complaints and 7 final plat plan reviews.

Director Vaden reported on the recent 5th Annual TNSA Conference held at Fall Creek Falls State Park where a wealth of information was presented.

Director Vaden discussed with the Board his request to rebid the Water Quality Detention Pond for pole barns. It is his suggestion that we wait to rebid this project to see what incentives might be provided for Wilson County in any initiative program that the City of Lebanon may adopt. Director Vaden suggests that we wait another 30 days to see what develops.

Motion to approve the Stormwater Director's Report was made by Commissioner Joines, seconded by Commissioner Siever and carried by vote of 4 for with 1 absent.

There being no further business to come before the Board, Vice Chairman Reich declared the meeting adjourned.

SECRETARY



WILSON COUNTY SOLID WASTE

RANDALL HUTTO
CHAIRMAN

CINDY LYNCH
SUPERINTENDENT

AGENDA

Urban Type Public Facilities Board
November 3, 2017

SOLID WASTE

CALL TO ORDER NOVEMBER'S MEETING

APPROVAL OF OCTOBER'S MINUTES

SOLID WASTE DELEGATIONS

LEGAL REPORT MIKE JENNINGS

SOLID WASTE REPORT CINDY LYNCH

APPROVAL OF SOLID WASTE REPORT

NEW BUSINESS

OLD BUSINESS

STORMWATER JAMES VADEN

STORMWATER DELEGATIONS

ADJOURN

Template Name:
Created by: LGC

Wilson County Finance
Summary Financial Statement
October 2017
Year-To-Date

101 General

Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40110	Current Property Tax	34,269,035.00	(1,834,910.83)	5.35 %
40120	Trustee's Collections - Prior Year	500,000.00	(266,945.93)	53.39 %
40125	Trustee's Collections - Bankruptcy	10,000.00	(4,701.21)	47.01 %
40130	Cir Clk/Clk & Master Collections-Pr Yr	400,000.00	(43,491.90)	10.87 %
40140	Interest And Penalty	100,000.00	(31,212.81)	31.21 %
40163	Payments In Lieu Of Taxes - Other	65,000.00	0.00	0.00 %
40220	Hotel/Motel Tax	781,711.00	(347,833.31)	44.50 %
40250	Litigation Tax - General	205,000.00	(75,064.55)	36.62 %
40260	Litigation Tax - Special Purpose	150,000.00	(61,767.60)	41.18 %
40266	Litigation Tax-Jail, Wrkhse,	110,000.00	(39,922.26)	36.29 %
40267	Litigation Tax-Victim-Offender Medat	90,000.00	(27,052.68)	30.06 %
40268	Litigation Tax - Courtroom Security	114,000.00	(42,640.86)	37.40 %
40270	Business Tax	2,500,000.00	(277,710.79)	11.11 %
40320	Bank Excise Tax	250,000.00	0.00	0.00 %
40330	Wholesale Beer Tax	650,000.00	(256,889.71)	39.52 %
40350	Interstate Telecommunications Tax	6,000.00	0.00	0.00 %
41140	Cable TV Franchise	800,000.00	(186,640.26)	23.33 %
41520	Building Permits	330,000.00	(92,199.18)	27.94 %
41590	Other Permits	0.00	(8,595.00)	0.00 %
42110	Fines	36,500.00	(4,889.10)	13.39 %
42120	Officers Costs	35,000.00	(14,822.34)	42.35 %
42140	Druq Control Fines	13,000.00	0.00	0.00 %
42150	Jail Fees	3,500.00	(1,220.26)	34.86 %
42190	Data Entry Fee - Circuit Court	3,500.00	(1,447.20)	41.35 %
42241	Druq Court Fees	11,000.00	(2,614.28)	23.77 %
42280	DUI Treatment Fines	5,000.00	(2,277.50)	45.55 %
42310	Fines	100,000.00	(52,176.18)	52.18 %
42320	Officers Costs	160,000.00	(60,128.64)	37.58 %
42330	Games And Fish Fines	1,500.00	(198.00)	13.20 %
42340	Druq Control Fines	30,000.00	0.00	0.00 %
42341	Druq Court Fees	35,000.00	(14,150.30)	40.43 %
42350	Jail Fees	25,000.00	(10,022.60)	40.09 %
42390	Data Entry Fee - General Sessions	40,000.00	(16,498.99)	41.25 %
42410	Fines	5,000.00	(1,584.60)	31.69 %
42420	Officers Costs	11,000.00	(1,983.60)	18.03 %
42450	Jail Fees	4,000.00	(525.00)	13.13 %
42490	Data Entry Fee - Juvenile Court	1,850.00	(636.70)	34.42 %
42520	Officers Costs	30,000.00	(4,734.00)	15.78 %
42530	Data Entry Fee - Chancery Court	5,000.00	(2,996.00)	59.92 %
42610	Fines	11,000.00	(3,839.73)	34.91 %
43120	Patient Charges	2,200,000.00	(821,901.78)	37.36 %
43140	Zoning Studies	25,000.00	(13,835.00)	55.34 %
43180	Health Department Collections	5,000.00	0.00	0.00 %
43190	Other General Service Charges	2,500.00	(80.34)	3.21 %
43194	Misdemeanor Probation Charge	60,000.00	(26,658.50)	44.43 %
43330	Engineer Review Fees	190,000.00	(47,113.50)	24.80 %
43350	Copy Fees	6,000.00	(1,386.55)	23.11 %
43365	Archives And Records Management	42,000.00	(18,985.74)	45.20 %
43366	Greenbelt Late Applicaion Fee	500.00	0.00	0.00 %
43370	Telephone Commissions	130,000.00	0.00	0.00 %
43380	Commissary Proceeds	60,000.00	(27,381.59)	45.64 %
43392	Data Processing Fee -Register	50,000.00	(31,298.00)	62.60 %
43393	Probation Fees	330,000.00	(93,123.27)	28.22 %
43394	Data Entry Fee - Sheriff	6,000.00	(1,195.56)	19.93 %
43395	Sexual Offender Registration Fee-	6,300.00	(1,650.00)	26.19 %
43396	Data Processing Fee - County Clerk	7,500.00	(4,101.00)	54.68 %
43512	Tuition - Adult Education	40,000.00	(10,905.00)	27.26 %
43990	Other Charges For Services	1,500.00	(720.00)	48.00 %
44110	Interest Earned	3,000.00	0.00	0.00 %
44120	Lease/Rentals	85,000.00	(24,118.75)	28.38 %
44130	Sale Of Materials And Supplies	8,000.00	(765.00)	9.56 %

44140	Sale Of Maps	25,000.00	(16,867.00)	67.47 %
44150	Sale Of Animals/Livestock	5,000.00	(3,435.05)	68.70 %
44170	Miscellaneous Refunds	1,218,127.00	(81,610.37)	6.70 %
44530	Sale Of Equipment	15,305.00	(305.90)	2.00 %
44570	Contributions & Gifts	6,500.00	(83.00)	1.28 %
45110	County Clerk	600,000.00	(230,000.00)	38.33 %
45120	Circuit Court Clerk	30,000.00	0.00	0.00 %
45180	Register	650,000.00	(358,542.00)	55.16 %
45190	Trustee	2,200,000.00	(290,000.00)	13.18 %
45550	Clerk And Master	350,000.00	(102,266.14)	29.22 %
45590	Sheriff	50,000.00	(21,183.97)	42.37 %
46110	Juvenile Services Program	7,000.00	0.00	0.00 %
46220	Drug Control Grants	70,000.00	(19,154.99)	27.36 %
46290	Other Public Safety Grants	61,000.00	0.00	0.00 %
46310	Health Department Programs	1,000,000.00	(304,373.52)	30.44 %
46430	Litter Program	50,000.00	(23,023.92)	46.05 %
46810	Flood Control	30,000.00	(49,047.53)	163.49 %
46820	Income Tax	465,000.00	(952,490.53)	204.84 %
46830	Beer Tax	19,000.00	0.00	0.00 %
46835	VEHICLE CERT. OF TITLE FEES	15,000.00	(5,640.40)	37.60 %
46840	Alcoholic Beverage Tax	130,000.00	(48,045.59)	36.96 %
46850	Mixed Drink Tax	9,000.00	(3,786.76)	42.08 %
46851	State Revenue Sharing -T.V.A.	1,340,000.00	(13,045.97)	0.97 %
46915	Contracted Prisoner Board	1,500,000.00	(482,030.00)	32.14 %
46960	Registrar's Salary Supplement	3,791.00	(3,791.00)	100.00 %
46980	Other State Grants	10,000.00	(3,821.00)	38.21 %
46990	Other State Revenues	13,000.00	(1,815.30)	13.96 %
47220	Civil Defense Reimbursement	95,000.00	0.00	0.00 %
47235	Homeland Security Grants	98,552.00	0.00	0.00 %
47250	Law Enforcement Grants	22,000.00	0.00	0.00 %
47301	ARRA Grant #1	50,000.00	0.00	0.00 %
47990	Other Direct Federal Revenue	0.00	(1,400.00)	0.00 %
48130	Contributions	0.00	(426.00)	0.00 %
48140	Contracted Services (Expo Center)	45,500.00	(22,539.00)	49.54 %
48610	Donations	1,000.00	0.00	0.00 %
48990	Other	100.00	0.00	0.00 %
	Total Revenues	55,340,771.00	(7,958,268.42)	14.38 %
Expenditures				
51100	County Commission	(317,387.00)	92,281.98	29.08 %
51210	Board Of Equalization	(8,746.00)	0.00	0.00 %
51220	Beer Board	(3,230.00)	0.00	0.00 %
51240	Other Boards And Committees	(18,255.00)	3,166.38	17.35 %
51300	County Mayor/Executive	(336,463.00)	99,461.28	29.56 %
51310	Personnel Office	(176,032.00)	50,787.03	28.85 %
51400	County Attorney	(251,514.00)	143,942.50	57.23 %
51500	Election Commission	(775,588.00)	149,005.28	19.21 %
51600	Register Of Deeds	(246,693.00)	75,919.92	30.78 %
51720	Planning	(502,666.00)	116,798.89	23.24 %
51750	Codes Compliance	(484,330.00)	132,445.99	27.35 %
51800	County Buildings	(1,896,785.00)	591,619.06	31.19 %
51810	Information Technology	(317,999.00)	50,131.02	15.76 %
51900	Other General Administration	(59,165.00)	17,927.84	30.30 %
51910	Preservation Of Records	(142,010.00)	36,583.28	25.76 %
52100	Accounting And Budgeting	(834,742.00)	256,174.78	30.69 %
52300	Property Assessor's Office	(1,344,257.00)	334,908.61	24.91 %
52400	County Trustee's Office	(457,562.00)	81,375.47	17.78 %
52500	County Clerk's Office	(588,814.00)	221,061.28	37.54 %
52900	Other Finance	0.00	605.32	0.00 %
53100	Circuit Court	(923,229.00)	315,810.46	34.21 %
53310	General Sessions Judge	(838,126.00)	270,879.26	32.32 %
53330	Drug Court (100% Grant Program)	(259,548.00)	75,818.83	29.21 %
53400	Chancery Court	(1,002,065.00)	264,788.03	26.42 %
53700	Judicial Commissioners	(566,631.00)	140,660.61	24.82 %
53910	Probation Services	(451,408.00)	113,796.55	25.21 %
53920	Courtroom Security	(95,000.00)	6,562.26	6.91 %
53930	Victim Assistance Programs	(100,000.00)	0.00	0.00 %
54110	Sheriff's Department	(12,186,341.00)	3,316,731.93	27.22 %
54120	Special Patrols	(5,000.00)	4,308.00	86.16 %

54160	Administration Of The Sexual Offender	(9,450.00)	2,200.00	23.28 %
54210	Jail	(8,844,796.00)	2,398,903.59	27.12 %
54220	Workhouse	(189,171.00)	62,846.65	33.22 %
54240	Juvenile Services	(362,611.00)	103,589.57	28.57 %
54260	Commissary	(100,000.00)	11,555.20	11.56 %
54410	Civil Defense	(12,365,929.00)	3,418,973.63	27.65 %
54610	County Coroner/Medical Examiner	(182,913.00)	58,266.00	31.85 %
54710	Homeland Security Grant	(113,903.00)	39,270.93	34.48 %
55110	Local Health Center	(124,555.00)	28,964.19	23.25 %
55120	Rabies And Animal Control	(339,140.00)	86,074.73	25.38 %
55190	Other Local Health Services	(1,047,702.00)	260,542.98	24.87 %
55390	Appropriation To State	(78,493.00)	0.00	0.00 %
55590	Other Local Welfare Services	(5,200.00)	400.00	7.69 %
55900	Other Public Health And Welfare	(57,796.00)	10,780.63	18.65 %
56500	Libraries	(1,063,296.00)	1,063,296.00	100.00 %
56900	Other Social, Cultural And Recreational	(65,000.00)	0.00	0.00 %
57100	Agricultural Extension Service	(287,424.00)	53,866.29	18.74 %
57300	Forest Service	(2,000.00)	0.00	0.00 %
57500	Soil Conservation	(97,270.00)	17,922.25	18.43 %
57800	Storm Water Management	(456,317.00)	139,841.73	30.65 %
58110	Tourism	(204,663.00)	68,437.26	33.44 %
58120	Industrial Development	(257,827.00)	268,130.28	104.00 %
58190	Other Economic And Community	(47,500.00)	47,500.00	100.00 %
58300	Veteran's Services	(214,760.00)	56,113.71	26.13 %
58400	Other Charges	(3,522,969.00)	1,808,268.58	51.33 %
58500	Contributions To Other Agencies	(488,500.00)	488,500.00	100.00 %
	Total Expenditures	(55,718,771.00)	17,457,796.04	31.33 %
Total	101 General	8,467,562.00		

Template Name:		Wilson County Finance		
Created by:		Summary Financial Statement		
118 Ambulance Service		October 2017		
		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
41590	Other Permits	0.00	(250.00)	0.00 %
43120	Patient Charges	265,000.00	0.00	0.00 %
	Total Revenues	265,000.00	(250.00)	0.09 %
Expenditures				
55130	Ambulance Service	(265,000.00)	12,213.10	4.61 %
55310	Regional Mental Health Center	0.00	155,997.00	0.00 %
	Total Expenditures	(265,000.00)	168,210.10	63.48 %
Total	118 Ambulance Service	60,946.00		

Template Name:		Wilson County Finance		
Created by:		Summary Financial Statement		
121 Special Purpose Tax		October 2017		
		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40210	Local Option Sales Tax	7,464,183.00	(2,517,911.20)	33.73 %
	Total Revenues	7,464,183.00	(2,517,911.20)	33.73 %
Expenditures				
51800	County Buildings	(85,000.00)	25,179.11	29.62 %
82130	Education	(835,000.00)	6,000,000.00	718.56 %
82230	Education	(29,225.00)	14,612.50	50.00 %
82330	Education	(7,383,243.00)	0.00	0.00 %
	Total Expenditures	(8,332,468.00)	6,039,791.61	72.49 %
Total	121 Special Purpose Tax	5,788,545.00		

Template Name:
Created by: LGC

Wilson County Finance
Summary Financial Statement
October 2017
Year-To-Date

122 Sheriff's Drug Fund

Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
42140	Drug Control Fines	15,000.00	(11,040.75)	73.61 %
42340	Drug Control Fines	20,000.00	(8,728.75)	43.64 %
42910	Proceeds From Confiscated Property	90,000.00	(7,449.00)	8.28 %
42990	Other Fines, Forfeitures, And Penalties	500.00	0.00	0.00 %
	Total Revenues	125,500.00	(27,218.50)	21.69 %
Expenditures				
54150	Drug Enforcement	(149,500.00)	70,647.60	47.26 %
	Total Expenditures	(149,500.00)	70,647.60	47.26 %
Total	122 Sheriff's Drug Fund	801,761.00		

Template Name:
Created by: LGC

Wilson County Finance
Summary Financial Statement
October 2017
Year-To-Date

124 Agriculture Center

Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40130	Cir Clk/Clk & Master Collections-Pr Yr	0.00	1,398.21	0.00 %
40220	Hotel/Motel Tax	955,725.00	(422,129.59)	44.17 %
43112	\$1 Fee (Aq Center)	150,000.00	(131,169.00)	87.45 %
43113	\$1 Fee (Expo Center)	111,800.00	(12,530.00)	11.21 %
43190	Other General Service Charges	240,000.00	(282,158.25)	117.57 %
43340	Recreation Fees	1,500.00	0.00	0.00 %
43546	Contract For Food Services (Expo	24,280.00	(8,805.36)	36.27 %
43547	Contract For Non-Instr Serv W/Other	2,417.00	(405.60)	16.78 %
44120	Lease/Rentals	20,000.00	(5,525.04)	27.63 %
44170	Miscellaneous Refunds	25,000.00	(664.02)	2.66 %
48130	Contributions	100,000.00	0.00	0.00 %
48140	Contracted Services (Expo Center)	190,000.00	(112,873.00)	59.41 %
48990	Other	0.00	(125,000.00)	0.00 %
49700	Insurance Recovery	0.00	0.00	0.00 %
	Total Revenues	1,820,722.00	(1,099,861.65)	60.41 %
Expenditures				
56900	Other Social, Cultural And Recreational	(516,318.00)	162,874.82	31.55 %
57900	Other Agriculture & Nature Resources	(1,215,315.00)	578,294.33	47.58 %
57910	Expo Center	0.00	0.00	0.00 %
	Total Expenditures	(1,731,633.00)	741,169.15	42.80 %
Total	124 Agriculture Center	406,193.00		

Template Name:

Created by: LGC

Wilson County Finance
Summary Financial Statement
October 2017

131 Highway/Public Works

Year-To-Date

Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40110	Current Property Tax	4,304,497.00	(230,459.28)	5.35 %
40120	Trustee's Collections - Prior Year	85,000.00	(33,076.57)	38.91 %
40125	Trustee's Collections - Bankruptcy	0.00	(590.46)	0.00 %
40130	Cir Clk/Clk & Master Collections-Pr Yr	35,000.00	(1,187.77)	3.39 %
40140	Interest And Penalty	15,000.00	(3,920.10)	26.13 %
40280	Mineral Severance Tax	135,000.00	(105,930.79)	78.47 %
40320	Bank Excise Tax	20,000.00	0.00	0.00 %
44120	Lease/Rentals	12,000.00	(4,000.00)	33.33 %
44170	Miscellaneous Refunds	5,000.00	0.00	0.00 %
44530	Sale Of Equipment	1,500.00	0.00	0.00 %
46410	Bridqe Proqram	250,000.00	0.00	0.00 %
46420	State Aid Proqram	487,000.00	0.00	0.00 %
46920	Gasoline And Motor Fuel Tax	2,900,000.00	(1,058,026.41)	36.48 %
46930	Petroleum Special Tax	71,440.00	0.00	0.00 %
	Total Revenues	8,321,437.00	(1,437,191.38)	17.27 %
Expenditures				
61000	Administration	(417,843.00)	130,925.94	31.33 %
62000	Highway And Bridge Maintenance	(4,506,991.00)	1,060,216.06	23.52 %
63100	Operation And Maintenance Of	(1,148,178.00)	307,921.41	26.82 %
65000	Other Charges	(321,773.00)	142,141.52	44.17 %
66000	Employee Benefits	(1,658,064.00)	1,139,292.71	68.71 %
68000	Capital Outlay	(1,930,000.00)	1,262,739.85	65.43 %
82120	Highways And Streets	(255,538.00)	11,136.00	4.36 %
	Total Expenditures	(10,238,387.00)	4,054,373.49	39.60 %
Total	131 Highway/Public Works	5,619,084.00		

Template Name:

Created by: LGC

Wilson County Finance
Summary Financial Statement
October 2017

151 General Debt Service

Year-To-Date

Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40110	Current Property Tax	9,980,515.00	(534,398.28)	5.35 %
40120	Trustee's Collections - Prior Year	125,000.00	(74,628.19)	59.70 %
40125	Trustee's Collections - Bankruptcy	0.00	(1,369.18)	0.00 %
40130	Cir Clk/Clk & Master Collections-Pr Yr	100,000.00	(15,973.99)	15.97 %
40140	Interest And Penalty	20,000.00	(9,089.94)	45.45 %
40240	Wheel Tax	2,650,000.00	(953,432.87)	35.98 %
40266	Litigation Tax-Jail, Wrkhse.	310,000.00	(119,766.68)	38.63 %
40285	Adequate Facilities/Development Tax	3,673,522.00	(1,876,983.90)	51.09 %
40320	Bank Excise Tax	50,000.00	0.00	0.00 %
44110	Interest Earned	74,000.00	(391,044.88)	528.44 %
47715	Tax Credit Bond Rebate	895,895.00	0.00	0.00 %
48130	Contributions	31,140.00	31,140.00	-100.00 %
49800	Transfers In	750,000.00	0.00	0.00 %
	Total Revenues	18,660,072.00	(3,945,547.91)	21.14 %
Expenditures				
82110	General Government	(1,958,200.00)	0.00	0.00 %
82130	Education	(6,936,800.00)	0.00	0.00 %
82210	General Government	(747,031.00)	189,611.85	25.38 %
82230	Education	(7,886,039.00)	3,851,960.03	48.85 %
82310	General Government	(263,000.00)	35,958.30	13.67 %
82320	Highways And Streets	(7,000.00)	0.00	0.00 %
	Total Expenditures	(17,798,070.00)	4,077,530.18	22.91 %
Total	151 General Debt Service	18,487,900.00		

Template Name:		Wilson County Finance		
Created by: LGC		Summary Financial Statement		
152 Rural Debt Service		October 2017		
		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40210	Local Option Sales Tax	1,365,759.00	(451,735.41)	33.08 %
44170	Miscellaneous Refunds	744,152.00	0.00	0.00 %
47715	Tax Credit Bond Rebate	115,116.00	0.00	0.00 %
49800	Transfers In	6,373,243.00	(6,000,000.00)	94.14 %
	Total Revenues	8,598,270.00	(6,451,735.41)	75.04 %
Expenditures				
82130	Education	(3,800,000.00)	0.00	0.00 %
82230	Education	(5,132,444.00)	2,391,433.70	46.59 %
82330	Education	(25,000.00)	4,817.34	19.27 %
	Total Expenditures	(8,957,444.00)	2,396,251.04	26.75 %
Total	152 Rural Debt Service	1,264,334.00		

Template Name:		Wilson County Finance		
Created by: LGC		Summary Financial Statement		
176 Highway Capital Projects		October 2017		
		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40110	Current Property Tax	1,773,881.00	(94,980.43)	5.35 %
40120	Trustee's Collections - Prior Year	35,000.00	(13,263.98)	37.90 %
40125	Trustee's Collections - Bankruptcy	0.00	(243.35)	0.00 %
40130	Cir Clk/Clk & Master Collections-Pr Yr	12,285.00	(492.20)	4.01 %
40140	Interest And Penalty	6,000.00	(1,615.74)	26.93 %
40320	Bank Excise Tax	6,476.00	0.00	0.00 %
	Total Revenues	1,833,642.00	(110,595.70)	6.03 %
Expenditures				
91200	Highway & Street Capital Projects	(1,797,000.00)	2,263.41	0.13 %
	Total Expenditures	(1,797,000.00)	2,263.41	0.13 %
Total	176 Highway Capital Projects	862,670.00		

Template Name:		Wilson County Finance		
Created by: LGC		Summary Financial Statement		
189 Other Capital Projects		October 2017		
		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40285	Adequate Facilities/Development Tax	1,834,007.00	(938,509.41)	51.17 %
41520	Building Permits	850,000.00	(233,594.22)	27.48 %
43193	Water Tap Sales	50,000.00	0.00	0.00 %
	Total Revenues	2,734,007.00	(1,172,103.63)	42.87 %
Expenditures				
51500	Election Commission	(497,733.00)	0.00	0.00 %
51800	County Buildings	(310,000.00)	5,000.00	1.61 %
54410	Civil Defense	(126,990.00)	97,605.67	76.86 %
57900	Other Agriculture & Nature Resources	(357,870.00)	235,218.48	65.73 %
58300	Veteran's Services	(61,933.00)	46,373.41	74.88 %
91110	General Administration Projects	(954,274.00)	11,720.84	1.23 %
	Total Expenditures	(2,308,800.00)	395,918.40	17.15 %
Total	189 Other Capital Projects	2,031,200.00		

Template Name:
Created by: LGC

Wilson County Finance
Summary Financial Statement
October 2017
Year-To-Date

207 Solid Waste Disposal

Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40110	Current Property Tax	2,085,772.00	(111,680.98)	5.35 %
40120	Trustee's Collections - Prior Year	60,000.00	(8,041.62)	13.40 %
40125	Trustee's Collections - Bankruptcy	0.00	(286.14)	0.00 %
40130	Cir Clk/Clk & Master Collections-Pr Yr	21,000.00	440.46	-2.10 %
40140	Interest And Penalty	10,000.00	(790.09)	7.90 %
40320	Bank Excise Tax	14,000.00	0.00	0.00 %
43110	Tipping Fees	199,321.00	(57,279.72)	28.74 %
43114	Solid Waste Disposal Fee	100,000.00	(44,200.84)	44.20 %
44145	Sale Of Recycled Materials	230,000.00	(85,468.71)	37.16 %
44170	Miscellaneous Refunds	300.00	(300.00)	100.00 %
46980	Other State Grants	30,000.00	(34,395.07)	114.65 %
46990	Other State Revenues	15,000.00	0.00	0.00 %
	Total Revenues	2,765,393.00	(342,002.71)	12.37 %
Expenditures				
55754	Landfill Operation And Maintenance	(2,771,322.00)	972,546.41	35.09 %
55759	Other Waste Disposal	(130,000.00)	29,500.00	22.69 %
	Total Expenditures	(2,901,322.00)	1,002,046.41	34.54 %
Total	207 Solid Waste Disposal	3,197,180.00		

2017-2018

Fund Balance and Reserve account amendments and current balances

General Fund	101	Changes
Beginning Fund Balance	\$ 8,841,562	
September Amendments	\$ 70,000	Ambulance equipment Norene Station
	\$ 300,000	Empower Me Center
	\$ 4,000	Ad for Tennessee Vacation Guide
Current Fund Balance	<u>\$ 8,467,562.00</u>	
 Reserves		
Restricted for Sexual Offender Registration	<u>\$ 13,678.00</u>	
Restricted for Courtroom Security	<u>\$ 260,280.00</u>	
Restricted for Wema Donations	<u>\$ 10,322.00</u>	
Restricted for GIS	<u>\$ 82,834.00</u>	
Restricted for Crime Stoppers	<u>\$ 4,114.00</u>	
Restricted for Storm Water	<u>\$ 1,349,263.00</u>	
Restricted for Animal Control	<u>\$ 3,611.00</u>	
Restricted for Drug Court	<u>\$ 25,405.00</u>	
October Amendments	\$ 4,000.00	Drug screens and travel
Current Balance	<u>\$ 21,405.00</u>	
Restricted for County Clerk Data Fees	<u>\$ 24,393.00</u>	
Restricted for County Clerk Vehicle Cert. Fees	<u>\$ 7,662.00</u>	
Restricted for Circuit Data Fees	<u>\$ 53,850.00</u>	
Restricted for Circuit Archives Fees	<u>\$ 43,567.00</u>	
Restricted for Register Data Fees	<u>\$ 15,090.00</u>	
Restricted for Chancery Data Fees	<u>\$ 30,733.00</u>	
Restricted for Landscaping	<u>\$ 9,046.00</u>	

Ag Center	124	
Fund Balance	<u>\$ 406,193.00</u>	
Ambulance Fund	118	
Fund Balance	<u>\$ 60,946.00</u>	
Drug Fund	122	
Fund Balance	<u>\$ 801,761.00</u>	
Capital Projects Fund	189	
Beginning Fund Balance	<u>\$ 2,076,200.00</u>	
September Amendments	<u>\$ 45,000.00</u>	Sprinkler system at Norene Station
Current Fund Balance	<u>\$ 2,031,200.00</u>	
Highway/Public Works Fund	131	
Fund Balance	<u>\$ 5,619,084.00</u>	
Highway Capital Projects Fund	176	
Fund Balance	<u>\$ 862,670.00</u>	
Solid Waste Disposal Fund	207	
Fund Balance	<u>\$ 3,197,180.00</u>	
General Debt Service Fund	151	
Fund Balance	<u>\$ 18,487,900.00</u>	
Rural Debt Service Fund	152	
Fund Balance	<u>\$ 1,264,334.00</u>	
Special Purpose (School Constructor	121	
Fund balance	<u>\$ 5,788,545.00</u>	

BUDGET COMMITTEE MINUTES

The Budget Committee of the County Commission of Wilson County, Tennessee met in called session on Monday, October 16, 2017 at 6:00 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were County Mayor Randall Hutto and Commissioners Sue Vanatta, Jerry McFarland, Gary Keith and Mike Justice, being all the members of the Committee. Also present were Commissioners Annette Stafford, Sonja Robinson, Terry Scruggs, Becky Siever, Chad Barnard, Jeff Joines, William Glover, Joy Bishop, Diane Weathers, Bobby Franklin, Jim Emberton, Sara Patton, Dan Walker, Finance Director Aaron Maynard, School Board members Bill Robinson, Johnnie Payton and Larry Tomlinson, Director of Schools Dr. Donna Wright, Deputy Director of Schools Mickey Hall and County Attorney Michael R. Jennings.

Mayor Hutto called the meeting to order and determined that a quorum was present.

A copy of the Budget Committee agenda is attached to these minutes.

Mayor Hutto advised that the first order of business would be to elect a Chairman for the next year. Motion to nominate Commissioner Mike Justice as Chairman was made by Commissioner Vanatta, seconded by Commissioner McFarland. There being no further nominations, motion that nominations cease was made by Commissioner Keith. Commissioner Justice was then elected Chairman unanimously.

Mayor Hutto called for nominations for Vice Chairman. Chairman Justice nominated Commissioner Keith, seconded by Commissioner McFarland. There being no further nominations, Commissioner Vanatta made a motion that nominations cease. Commissioner Gary Keith was elected unanimously as Vice Chairman.

Commissioner Justice then assumed the role of Chairman. The minutes of the September 7, 2017 meeting were presented. Motion to approve these minutes as printed was made by Commissioner Keith, seconded by Commissioner Vanatta and carried unanimously.

Commissioner McFarland distributed a handout about a proposed PEG Channel. He advised that Macon County has such a channel that goes now into four counties and DeKalb County has a channel that goes into three counties. At his request, the County Attorney had prepared a resolution that is in tonight's County Commission packet. The motion made by Commissioner McFarland is to do this for two years. The motion was seconded by Commissioner Vanatta and carried unanimously.

Director Maynard gave the Financial Report. September looks good in revenues, especially in our Adequate Facilities Tax collections. After three months of the fiscal year, our budget is where we expect it to be.

A budget amendment request for the Agricultural Center was presented. This is to pay out the current director on his retirement and to hire a new director. Motion to recommend this budget amendment request to the County Commission was made by Commissioner McFarland, seconded by Chairman Justice and carried unanimously.

Director Maynard presented a budget amendment request for the Expo Center to transfer funds to pay the Expo Center custodians the same as the Ag Center custodians. Motion to recommend this budget amendment request to the County Commission, retroactive to today's date, was made by Commissioner McFarland, seconded by Commissioner Vanatta and carried unanimously.

Director of Schools Dr. Donna Wright presented General Purpose School Fund budget amendment 2018-01. This is to fund the bus driver pay raises. The raise average is 17.63% and is approximately \$3.00 per hour per driver. Hopefully this will help us with the employment of bus drivers. Motion to recommend this budget amendment request to the County Commission was made by Commissioner McFarland, seconded by Commissioner Keith and carried unanimously.

Drug Court Director Jeff Dickson presented a budget amendment request from the Drug Fund reserve account. Motion to recommend this budget amendment request to the County Commission was made by Commissioner Keith, seconded by Commissioners McFarland and Vanatta and carried unanimously.

A list of items of surplus property was presented. Motion to declare all these items surplus was made by Commissioner McFarland, seconded by Commissioner Vanatta and carried unanimously.

There being no further business to come before the Committee, on motion of Commissioner Keith, Chairman Justice declared the meeting adjourned.

SECRETARY

BUDGET COMMITTEE AGENDA

October 16, 2017

✓ Call to Order: Randall Hutto ✓ Sue Vanatta ✓
 Mike Justice ✓ Gary Keith ✓
 Jerry McFarland ✓

- ✓ • Elect a chairman
- ✓ • Approval of minutes
- ✓ • Finance Report
- ✓ • Budget Amendment request for Ag Center.
- ✓ • Budget Amendment request for Expo Center.
- ✓ • Donna Wright - Schools
- ✓ • Request to declare items for surplus.
- Other business
 - Old
 - New
 - Adjourn

BUDGET COMMITTEE MINUTES

The Budget Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, November 9, 2017 at 7:10 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee with the meeting being called to order at that time due to the length of the Education Committee, and the Minutes Committee and Steering Committee meetings having to begin later. Those members present were County Mayor Randall Hutto and Commissioners Sue Vanatta, Jerry McFarland, Gary Keith and Mike Justice, being all the members of the Committee. Also present was Finance Director Aaron Maynard, Director of Schools Dr. Donna Wright, Deputy Director of Schools Mickey Hall, School Board Chairman Larry Tomlinson, School Board member Bill Robinson, County Commissioners Terry Scruggs, Chad Barnard, Wendell Marlowe, Annette Stafford and Diane Weathers, and County Attorney Michael R. Jennings.

Chairman Justice called the meeting to order and determined that a quorum was present.

A copy of the Budget Committee agenda is attached to these minutes.

The minutes of the October 16, 2017 meeting were presented. Motion to approve these minutes as printed was made by Commissioner Vanatta, seconded by Commissioner Keith and carried unanimously.

Finance Director Aaron Maynard presented the Finance Report. He advised that property taxes are starting to roll in. He also advised the Committee that he has been discussing with the Finance Committee a new software program. There is a commitment from the Road Commission to pay \$50,000 on this new program. When this is ready to go forward, it will be brought to this Committee as well.

Director Maynard presented a budget amendment request for the Agricultural Center. Motion to recommend this budget amendment to the County Commission was made by Commissioner Vanatta, seconded by Commissioner McFarland and carried unanimously.

Director Maynard presented a budget amendment request for the Expo Center. The need for this request is brought about because, when the Expo Center opened during the last fiscal year, we had no payroll numbers for the first five months. The payroll numbers used for the last fiscal year were plugged into this year which of course has twelve months. This will alleviate that issue. Motion to recommend this budget amendment to the County Commission was made by Commissioner McFarland, seconded by Commissioner Vanatta and carried unanimously.

Director Maynard presented a budget amendment request from the Special Purpose School Fund. The request is actually for \$1,550,000. When discussed with the Education Committee this evening, the number used was \$1.5 million dollars. If this is approved, these funds can be paid back from the future bond issuance to build the new high school. Motion to recommend this budget amendment request to the County Commission was made by Commissioner Keith, seconded by Mayor Hutto. As discussion, Commissioner Vanatta asked if the School Board had approved this request. Mayor Hutto advised that he didn't ask them. He is trying to keep the project on time. Mickey Hall advised that the School Board had voted to employ the design team but not a specific amount.

Commissioner McFarland suggested that it is important that we do things from a business standpoint. There was much discussion about this request. At the conclusion of the discussion, Chairman Justice called for the vote and the motion carried by vote of 3 for (Hutto, Justice, Keith) , 2 against (Vanatta, McFarland).

Director Maynard presented a budget amendment request for the General Fund. He advised that Joy of his office is retiring. These funds are necessary to pay out for her vacation and to pay a replacement employee for a two week training period. Motion to recommend this budget amendment request to the County Commission was made by Commissioner McFarland, seconded by Commissioner Vanatta and carried unanimously.

School Board Chairman Larry Tomlinson asked to address the Committee and discuss with them the site selection for the new high school in West Wilson County.

There being no further business to come before the Committee on motion of Commissioner Keith, seconded by Commissioner Vanatta, the Committee voted unanimously to adjourn.

SECRETARY

From: Sondra Dowdy <sonradowdy@gmail.com>

To: Aaron Maynard <amaynard@wcfinance.org>; Adam Bannach <adambannach@gmail.com>; Andy Humbles <ahumbles@tennessean.com>; Annette Stafford <astaffor@bellsouth.net>; Ashe Terry <henrytashe@gmail.com>; Becky Siever <bsiever@comcast.net>; Bethany Harrison <harrisonb@wilsoncountytn.gov>; Bobby Franklin <nethick@gmail.com>; Chad Barnard <cblights@charter.net>; Cindy Brown <browncf@aol.com>; Cindy Lynch <wcsolid@gmail.com>; Connie Esh <cewrites@yahoo.com>; Cooper, Joey <cooperj@wilsonema.com>; Corey Buhler <cbuhler@wco95.org>; Dan Walker <dan.walker@tds.net>; Diane Weathers <diane@diane-weathers.com>; Donna Wright <wrightd@wcschools.com>; Frank Bush <frbush@comcast.net>; Gary Keith <gkeith@wco95.org>; Georgia Baine <georgia.baine@wilsoncountytn.com>; Glover Wm <tenncop@gmail.com>; James Vaden <vadenj@wilsoncountytn.gov>; Jared Felkins <jfelkins@lebanondemocrat.com>; Jeff Joines <jeffjoines@bellsouth.net>; Jenny Bennett <visitwilsoncountytn@gmail.com>; Jerry McFarland <possomtwn@hotmail.com>; Jim Emberton <glasgowscot1@att.net>; John <John@newcenturye.com>; John P. Gentry <johngentry45@yahoo.com>; Joy Bishop <melvajoybishop@gmail.com>; Joy H <jhostetler@wcfinance.org>; Kenny Reich <kenneth.reich@att.net>; Labraunya Horton <lhorton@wcfinance.org>; Lisa Baldwin <baldwinl@wilsoncountytn.gov>; Mary Burger Scruggs <wilsoncountyanimalcontrol@yahoo.com>; Michael Justice <mikejusticedistrict15@gmail.com>; Michael R. Jennings <mjenningslaw@aol.com>; Mickey Hall <hallm@wcschools.com>; Mt. Juliet Chronicle <editor@thechronicleofmtjuliet.com>; Peery, Pam <peeryp@wcschools.com>; Randall Hutto <hutor@wilsoncountytn.com>; Randy Hankins <blu3752@aol.com>; Sabrina Garrett <sgarrett@wilsonpost.com>; Sara Davenport <davenport@wilsoncountytn.gov>; Sara Patton <patton.57@hotmail.com>; Sharon Lackey <lackey@wilsoncountytn.gov>; Sonja Robinson <SONJAROBINSON2@yahoo.com>; Steve Lynch <LYNCHATROADS@yahoo.com>; Steve Murphy <stevenvmurphy@icloud.com>; Sue Vanatta <suevanatta1946@gmail.com>; Terry Ashe <terryashe@tnsheriffs.com>; Terry Muncher <trmgems@yahoo.com>; Terry Scruggs <mechanic@wilsonema.com>; Tom Brashears <tom.brashear@wilsoncountytn.com>; Von Barr <barrv@wilsoncountytn.gov>; Wendell Marlowe <wendell.marlowe@live.com>; William Glover <gloverfor19@yahoo.com>; Wilson Post <news@wilsonpost.com>; Xavier Smith <xsmith@lebanondemocrat.com>

Subject: BUDGET

Date: Fri, Nov 3, 2017 10:57 am

BUDGET COMMITTEE
THURSDAY, NOVEMBER 9, 2017
7:00 PM
CONFERENCE ROOM 1

AGENDA:

CALL TO ORDER
APPROVAL OF MINUTES
DIRECTOR'S REPORT
OLD BUSINESS
NEW BUSINESS
ADJOURN

BUDGET COMMITTEE AGENDA

November 9, 2017

✓ Call to Order: ✓ Randall Hutto ✓ Sue Vanatta
 ✓ Mike Justice ✓ Gary Keith
 ✓ Jerry McFarland

✓ • Approval of minutes

✓ • Finance Report

- Budget Amendment request for Ag Center.
- Budget Amendment request for Expo Center.
- Budget Amendment request for Fund 121.
- Budget Amendment request for Finance.
- Other business
 - Old
 - New
- Adjourn

17-11-3

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE TO
AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE 2017-2018 FISCAL YEAR TO MAKE
AN ADDITIONAL APPROPRIATION IN THE WARD AGRICULTURAL CENTER FUND**

BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that the budget and appropriation resolution for fiscal year 2017-2018 be, and the same is hereby amended, by making the following additional appropriation from the Agricultural Center Fund, all as shown on the attached budget amendment request form.

SPONSOR

RECOMMENDED FOR APPROVAL:

**AG CENTER MANAGEMENT COMMITTEE
November 7, 2017**

**BUDGET COMMITTEE
November 9, 2017
5-0**

17-11-4

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE TO
AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE 2017-2018 FISCAL YEAR TO MAKE
AN ADDITIONAL APPROPRIATION FROM THE SPECIAL PURPOSE SCHOOL FUND**

BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that the budget and appropriation resolution for fiscal year 2017-2018 be, and the same is hereby amended, by making the following additional appropriation from the Special Purpose School Fund, all as shown on the attached budget amendment request form.

SPONSOR

RECOMMENDED FOR APPROVAL:

EDUCATION COMMITTEE
November 9, 2017
6-1

BUDGET COMMITTEE
November 9, 2017
3-2

17-11-5

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE TO
AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE 2017-2018 FISCAL YEAR TO MAKE
AN ADDITIONAL APPROPRIATION IN THE AGRICULTURAL CENTER FUND TO THE EXPO CENTER**

BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that the budget and appropriation resolution for fiscal year 2017-2018 be, and the same is hereby amended, by making the following additional appropriation from Agricultural Center Fund to the Expo Center, all as shown on the attached budget amendment request form.

SPONSOR

RECOMMENDED FOR APPROVAL:

AG CENTER MANAGEMENT COMMITTEE
November 7, 2017

BUDGET COMMITTEE
November 9, 2017
5-0

BUDGET AMENDMENT REQUEST FORM

Department : EXPO CENTER

Fund Name: EXPO CENTER

Fund Number: 124

Ag Management: 11/7/17

Budget Committee: 11/9/17

Account Number (include Object Code)	Account Description	Debit	Credit
124-56900-105	SUPERVISOR/DIRECTOR		\$6,661.00
124-56900-141	FOREMAN		\$6,000.00
124-56900-189	OTHER SALARIES & WAGES		\$65,438.00
124-56900-201	SOCIAL SECURITY		\$5,056.00
124-56900-204	RETIREMENT		\$11,189.00
124-56900-205	INSURANCE		\$22,768.00
124-56900-210	UNEMPLOYMENT		\$500.00
124-56900-212	MEDICARE		\$1,379.00
124-48140	RENTAL INCOME (EXPO)	\$112,873.00	
124-39000	FUND BALANCE	\$10,780.00	
TOTAL		\$123,653.00	\$123,653.00

EXPLANATION FOR CHANGE: TO CORRECT ERROR IN BUDGETED PAYROLL ACCOUNTS AND RECORD REVENUES RECEIVED AND NOT BUDGETED IN THE FIRST FOUR MONTHS OF FYE 6/30/18.

17-11-6

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE TO
AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE 2017-2018 FISCAL YEAR TO MAKE
AN ADDITIONAL APPROPRIATION FROM THE GENERAL FUND TO FINANCE**

BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that the budget and appropriation resolution for fiscal year 2017-2018 be, and the same is hereby amended, by making the following additional appropriation from the General Fund to Finance, all as shown on the attached budget amendment request form.

SPONSOR

RECOMMENDED FOR APPROVAL:

**BUDGET COMMITTEE
November 9, 2017
5-0**



WILSON COUNTY BUILDING INSPECTOR
233 EAST GAY STREET,
WILSON COUNTY COURTHOUSE ANNEX
LEBANON, TN 37087
PHONE (615) 444-3025
FAX (615) 443-6194

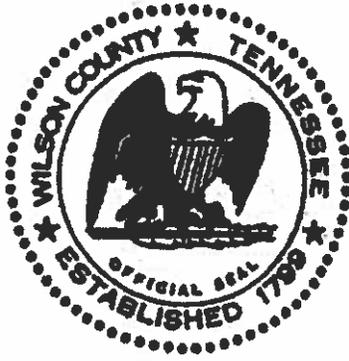
TO: WILSON COUNTY COMMISSION
FROM: WILSON COUNTY BUILDING INSPECTOR
DATE: 10/01/2017 thru 10/31/2017

ACTIVITY REPORT

NUMBER OF PERMIT APPLICATIONS	74
NUMBER OF PERMITS ISSUED	99
NUMBER OF CERTIFICATES OF COMPLIANCE	43
TOTAL MONEY COLLECTED (PERMITS)	\$69,813.90
TOTAL MONEY COLLECTED (BOZA)	\$1,200.00
TOTAL MONEY COLLECTED (RE-INSPECT FEE)	\$375.00
NUMBER OF ADEQUATE FACILITIES TAX	107
TOTAL MONEY COLLECTED (AFT)	\$377,927.26

YEAR TO DATE 07/01/2017 thru 10/31/2017

PERMIT APPLICATIONS	319
PERMITS ISSUED	337
CERTIFICATES OF COMPLIANCE	197
TOTAL MONEY (PERMITS)	\$334,257.40
TOTAL MONEY (BOZA)	\$2,800.00
TOTAL MONEY (RE-INSPECT FEE)	\$1,200.00
NUMBER OF AFT	459
TOTAL MONEY	\$2,857,420.46



WILSON COUNTY BUILDING INSPECTOR
233 EAST GAY STREET,
WILSON COUNTY COURTHOUSE ANNEX
LEBANON, TN 37087
PHONE (615) 444-3025
FAX (615) 443-6194

TO: WILSON COUNTY COMMISSION

FROM: WILSON COUNTY BUILDING INSPECTOR

YEAR TO DATE 07/01/2017 thru 10/31/2017

NUMBER OF AFT	459
TOTAL MONEY	\$2,857,420.46

DATE: 10/01/2017 thru 10/31/2017

WILSON COUNTY	\$75,000.00
MT JULIET	\$214,000.00
LEBANON	\$88,981.26
WATERTOWN	\$0.00
REFUNDS	\$0

Wilson County Planning Commission Minutes

The Wilson County Planning Commission met Friday, September 15, 2017 at 11:00 a.m. in the County Commission Room of the Wilson County Courthouse located at 228 East Main Street, Lebanon, Tennessee pursuant to public notice. Those members present were, Hutto, Jones, Major, Nokes, Ricketts, Weathers, Williams and Woods constituting the entire membership with the exception of Dixon and Jewell who were absent. Also present were the County Planning Staff, County Building Inspectors Staff, County Attorney and Court Reporter Teresa Hatcher, hired by the County.

The minutes of the August 18, 2017 meeting were approved on motion of Williams second by Woods and all voting aye.

Chairman Jones then asked all individuals who desired to make statements before the Commission to stand and raise their right hand. He thereupon, administered the oath to each and every one of the prospective witnesses.

Old Business: None

New Business: Site Plans and Plats presented:

- 01.) Site Plan-Verizon Cages Bend cell tower site co-location 1 lot
3610 Nonaville Road 31/20.00
Site Plan meets requirements. On motion of Weathers, second by Ricketts, with all voting aye, the site plan was approved.
- 02.) Site Plan- Crown Castle Shop Springs cell tower site co-location 1 lot
Shop Springs Road 105/16.00
Site Plan meets requirements. On motion of Williams, second by Nokes, with all voting aye, the site plan was approved.
- 03.) Site Plan-Bluebird Storage 1 lot
Sparta Pike 128/37.00
Site Plan was presented. Staff read recommendations. Mike Wrye, Lose and Associates appeared representing the owner Craig Laine. After discussion, on motion of Major, second by Ricketts, with all voting aye, the site plan was approved subject to technical corrections.
- 04.) Final-Cedar Farms 2 lots
Logistics Drive 138/32.00
Plat was presented. Staff read recommendations. Rob Porter, Civil Site Design Group appeared representing the Neyer Group. After discussion, on motion of Woods, second by Weathers, with all voting aye, the plat was approved subject to staff recommendations and complying to Gladeville Utility Districts comments.
- 05.) Site Plan-Cedar Farms 1 lot
Logistics Drive 138/32.00
Site Plan meets requirements. Rob Porter, Civil Site Design Group appeared representing the Developer and to answer questions. After discussion, on motion of Nokes, second by Williams, with all voting aye, the site plan was approved subject to meeting the terms requested by Gladeville Utility District.

06.) Sketch-Reserve @ Ravens Crest
510 Gladeville Road

88 lots
116/2.00 & 2.02

Plat was presented. Staff read recommendations. Rob Porter, Civil Site Design Group appeared representing Tri-Don Group, Mires and Chambers families. Commissioner Jeff Joines representing the 14th District spoke on behalf of his constituents in opposition of the request the main concern being more traffic on Gladeville Road, Mr. Joines requested a traffic study and stated he would work with Developers to divert traffic off of Gladeville Road. Danny Bledsoe General Manager Gladeville Utility District spoke on behalf of the Utility District. After discussion, on motion of Weathers, second by Williams, with all voting aye, the plat was deferred for 60 days.

On motion of Weathers, second by Woods, with all voting aye, the following plats were affirmed.

Rsb.; /Amd./ Charles Vantrease Property Tract 1, 1 lot, Academy Road, 26/63.07
Soils Amd.; Betty Jean Fletcher Property Lot 3, 1 lot, Quarry Road, 71/74.14
Rsb.; Payton Farms Phase 1, lots 5 & 6, 2 lots, Payton Farms Lane, 25L/A/5.00 & 6.00
Subdv.; Thomas & Patricia Jarrell Property Lot 5, 1 lot, Horn Springs Road, 35/45.06
Subdv.; Larry McCown Property, 1 lot, Sparta Pike, 112/28.02
Rsb.; Langford Cove Sec. 2 lot 20 and Sec. 8 Lot 169, 2 lots, Hickory Drive/50P/A/1.00 & 52D/B/65.00
Rsb. Brandon Fields Property Sec 2 Lot 3, 2 lots, South Commerce Road, 110/24.08
Subdv.; Monty Joe Allsbrosks Property, 2 lots, Gladeville Road, 116/27.00
Rsb.; V. L. Bequette Property, 1 lot, Parker Road, 109/8.00

Question to the Commission from Planner Brashear, Due to State Route 109 road widening Lamar Advertising is moving three (3) signs; site plans have been submitted to Staff, moving the sign causes no adverse affect. Should site plans be reviewed administratively or presented to Planning Commission for approval? After discussion on motion of Jones, second by Williams, with all voting aye, Staff was given the ability to sign off in house on the site plans for Lamar Advertising locations 8775 Highway 109 North, 5835 Highway 109 North and 8120 Highway 109 North.

Mr. Terry Ashe was welcomed and affirmed as a member of the Planning Commission.

Chairman noted the staff recommendations and related discussions had entered into the decision making of the Commission and directed the staff recommendations to be placed in the minute attachment file. There being no further business to come before the Commission at this time, the same was on motion duly made and seconded, adjourned.

Randall Hutto, Secretary

October 3rd, 2017

The Wilson County Road Commission met in regular session on October 6th, 2017, at 9:00 am, with the following members present: Mayor Randall Hutto, Commissioner Kenny Reich, Commissioner Terry Scruggs, Commissioner Jeff Joines, Commissioner Becky Siever,

Prayer given by Assistant Superintendent Steve Lynch, Pledge led by Superintendent Murphy.

Commissioner Scruggs made the motion to approve the minutes of September 1st, 2017 Road Commission meeting as presented, second by Commissioner Reich motion carried.

DELEGATIONS; None

ASSISTANT SUPERINTENDENT REPORT;

Assistant Lynch stated there will be 400 Ton of salt put in the shed on Monday; hopefully we will not have to use it.

Assistant Lynch asks for prayers for an employee's wife, who had surgery, had a rough time bringing her back around after the surgery.

New paver is working good we are on Laguardo Road, will be moving to E. Old Murfreesboro Road and Rocky Valley Road.

Commissioner Siever requested Noel Drive be established and posted at 25 mph. Second by Commissioner Reich, motion carried.

Commissioner Scruggs requested Stumpy Lane be established and posted as 30 mph, second by Commissioner Siever, motion carried.

Commissioner Joines asked about the State Aid paving on Stewartsferry Pike, Assistant Lynch stated he did not know if that project would be done this year. Already signed off on, just waiting for them to get started. Possibly raise the speed limit on Stewartsferry to 45 mph once the road is paved.

Commissioner Siever made the motion to accept Assistant Lynch's report, second by Commissioner Reich, motion carried.

SUPERINTENDENT REPORT:

Subdivision and 2 year Maintenance Report:

Paving miles for the year are 37.7

Regular maintenance

Commissioner Reich stated how nice the equipment yard looks. A good job done by all.

Commissioner Reich made the motion to accept Superintendents Murphy's report, second by Commissioner Siever, second motion carried.

COUNTY ATTORNEYS REPORT: Commissioner Joines stated a question to the County Attorney related to restrictions on county roads when there are width and improvement issues needed to make the roads safer when there are developments being let out onto county roads. .

Old Business: Assistant Lynch asks Attorney Jennings about the contract on Verizon. After much discussion, the motion was made by Commissioner Reich to counter offer to Verizon for \$1600.00 a month, second by Commissioner Siever, the motion carried.

Being of no further business, Commissioner Reich made the motion to adjourn the Wilson County Road Commission Meeting, second by Commissioner Scruggs motion carried.

Wilson County Road Commission

Approved

Chairman

Secretary
